

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 21, 2010
Secretary of State

DOCUMENT# N09000006439

Entity Name: VETERANS OF AMERICA, INC.,**Current Principal Place of Business:**1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323**New Principal Place of Business:****Current Mailing Address:**1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323**New Mailing Address:****FEI Number:** 80-0444182**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SCHWARTZ, ROY I CPA
1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323 US**Name and Address of New Registered Agent:**H. SCHOLL P.A.
1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR ATTN VOA
SUNRISE, FL 33323 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: H SCHOLL ESQ

10/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LOPEZ, J
Address: 7237 SW 23 ST
City-St-Zip: MIAMI, FL 33055

Title: T
Name: WILSON, MICHELLE
Address: 409 BRANDAU
City-St-Zip: KNOXVILLE, TN 37920

Title: CEO
Name: OUTTEN, C
Address: 920 TRINITY AVE
City-St-Zip: BRONX, NY 10456

Title: D-S
Name: CANJURA, BERTA
Address: 1560 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: PRES
Name: THOMAS, D
Address: 1560 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: DIR
Name: SOUTAR-FREEMAN, BETTY MEA PH.D.
Address: 5010 SW 170TH AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LOE LOPEZ

D

10/21/2010

Electronic Signature of Signing Officer or Director

Date