

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 18, 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:**H. SCHOLL P.A.
1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR ATTN VOA
SUNRISE, FL 33323 US**Name and Address of New Registered Agent:**

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: _____

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-D
Name: WILSON, MICHELLE
Address: 409 BRANDAU
City-St-Zip: KNOXVILLE, TN 37920**Title:** VP
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: SCHWARTZ, ROY
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: ROY SCHWARTZ

P

11/18/2010

Electronic Signature of Signing Officer or Director

Date