

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jan 20, 2012
Secretary of State

DOCUMENT# N09000006439

Entity Name: VETERANS VILLAGE & K-9 COMPANIONS CENTERS, INC.**Current Principal Place of Business:**2201 N.W. CORPORATE BOULEVARD
SUITE 300
BOCA RATON, FL 33431 UN**New Principal Place of Business:****Current Mailing Address:**233 SE 20TH STREET
DEERFIELD BEACH, FL 33441**New Mailing Address:****FEI Number:** 80-0444182**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SCHOLL, HARVEY ESQ
2201 N.W. CORPORATE BOULEVARD
205
BOCA RATON, FL 33431 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: DP
Name: SCHWART, ROY
Address: 2201 N.W. CORPORATE BOULEVARD
City-St-Zip: BOCA RATON, FL 33055

Title: DTS
Name: PAPE, NICHOLAS I
Address: 2201 N.W. CORPORATE BOULEVARD
City-St-Zip: BOCA RATON, FL 33055

Title: D/S
Name: LOPEZ, JULIE
Address: 2201 N.W. CORPORATE BLVD
City-St-Zip: BOCA RATON, FL 33055

Title: D
Name: LOPEZ, JOE
Address: 2201 N.W. CORPORATE BLVD
City-St-Zip: BOCA RATON, FL 33055

Title: D
Name: MACILWRAITH, ANGELINA
Address: 2201 N.W. CORPORATE BLVD
City-St-Zip: BOCA RATON, FL 33055

Title: VP
Name: BARDEN, LANCE
Address: 2201 N.W. CORPORATE BLVD
City-St-Zip: BOCA RATON, FL 33055

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

DP

01/20/2012

Electronic Signature of Signing Officer or Director

Date