2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005217

FILED Feb 21, 2011 Secretary of State

Entity Name: VIETNAM VETERANS OF AMERICA CHAPTER #1038, INC.

Current Principal Place of Business: New Principal Place of Business:

708 8TH CT., #8 708 8TH CT., #8 VERO BCH, FL 32968 VERO BCH, FL 32962

Current Mailing Address: New Mailing Address:

708 8TH CT., #8 708 8TH CT., #8 VERO BCH, FL 32968 VERO BCH, FL 32962

FEI Number: 32-0310694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILEY, PRISCILLA

225 23RD AVE.

VERO BCH, FL 32962 US

ROZOS, MICHAEL D SR
708 8TH COURT
SUITE 8

VERO BCH, FL 32962 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: MICHAEL D. ROZOS, SR 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 HUMPHRIES, BEN

 Address:
 225 23RD AVE.

 City-St-Zip:
 VERO BCH, FL 32962

Title: VP

 Name:
 ROTHUS, JULES J

 Address:
 1930 SPOTTED OWL DR. SW

 City-St-Zip:
 VERO BCH, FL 32962

Title: DIRE

Name: WOODY, WILLIAM A Address: 4825 48TH AVE. City-St-Zip: VERO BCH, FL 32967

Title: DIRE

 Name:
 HULING, HOWARD

 Address:
 2086 36TH AVE.

 City-St-Zip:
 VERO BCH, FL 32960

Title: DIRE

 Name:
 LANGLEY, VAN E

 Address:
 950 BCH RD., APT. 393

 City-St-Zip:
 VERO BCH, FL 32963

Title: DIRE

Name: DARLING, JOHN
Address: 1716 2ND ST.
City-St-Zip: VERO BCH, FL 32962

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: MICHAEL D. ROZOS, ST TREA 02/21/2011