

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2009
Secretary of State

DOCUMENT# N04000000697

Entity Name: FORGOTTEN SOLDIERS OUTREACH, INC.

Current Principal Place of Business:

1114 N. FEDERAL HIGHWAY
SUITE 1,2 & 3
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

9770 S. MILITARY TRAIL
SUITE B7-249
BOYNTON BEACH, FL 33436

New Mailing Address:

9770 S. MILITARY TRAIL
B7-249
BOYNTON BEACH, FL 33436

FEI Number: 51-0493205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE A. SUAREZ JR.
13841 GERANIUM PLACE
WELLINGTON, FL 33414 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: CH () Delete
Name: NICHOLS, BOB
Address: 1000 45TH STREET, SUITE 15
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VC () Delete
Name: CASHMERE, JAY
Address: 1100 BANYAN BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S () Delete
Name: MOURING, C. ANNELIES
Address: 4276 PINE HOLLOW CIRCLE
City-St-Zip: GREENACRES, FL 33463

Title: T () Delete
Name: SNOW, ARTHUR
Address: 20967 SPRINGS TERRACE
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: VARIAN, ELIZABETH
Address: 431 JUPITER LAKES BLVD #2116-A
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: LANMAN, DONALD K
Address: 1201 SIMONTON STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BOB NICHOLS

CH

02/14/2009

Electronic Signature of Signing Officer or Director

Date