2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700044

FILED Aug 20, 2006 Secretary of State

Entity Name: THE VETERANS LIAISON COUNCIL OF PINELLAS COUNTY FLORIDA INCORPORTED

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

P.O. BOX 8415

SEMINOLE, FL 337758415

Current Mailing Address: New Mailing Address:

P.O. BOX 8415

SEMINOLE, FL 337758415

FEI Number: 59-2819893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

FISHER, ROBERT W WINTERS, ELISE K 1293 LINDENWOOD DRIVE 1006 DREW ST.

TARPON SPRINGS, FL 346897634 US CLEARWATER, FL 33755 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: ELISE K. WINTERS 08/20/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

O'MEARA, MICHAEL O'MEARA, FRANCIS P P Name: Name: 1200 S. MISSOURI AVENUE, #314 Address: 1200 S. MISSOURI AVE. APT. 314 Address:

City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: CLEARWATER, FL 33756

Title: () Delete Title: (X) Change () Addition WIGMORE, WIG ANTHONY, RIZZO R V Name: Name:

Address: 3221 CHANNING DRIVE Address: 5554 16TH AVE. N.

City-St-Zip: HOLIDAY, FL 34690 City-St-Zip: ST. PETERSBURG, FL 33710

Title: () Delete Title: (X) Change () Addition

FISHER, ROBERT W Name: ALAN, THOMPSON V Name:

1293 LINDENWOOD DR. 14189 CHAMBERLAIN AVE. Address: Address: City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: LARGO, FL 33774

Title: () Delete Title: (X) Change () Addition

THOMPSON, ALAN LUCILLE, GUNION S Name: Name: 14189 CHAMBERLAIN AVENUE 1620 PARKVIEW LN. Address: Address: LARGO, FL 33774 LARGO, FL 33770

City-St-Zip: City-St-Zip:

Title: () Delete Title: (X) Change () Addition LEWIS, HERB DIANE, JONES T Name: Name:

545 LILLIAN DR. 131 N. BATH CLUB CIRCLE Address: Address:

MADEIRA BEACH, FL 33708 N. REDDINGTON BEACH, FL 33708 City-St-Zip: City-St-Zip:

Title: () Delete Title: (X) Change () Addition

RIZZO, ANTHONY R. II ROBERT, SWICK D Name: Name: Address: 5554 16TH AVENUE NORTH Address: 831 PEGGY RAY DR. ST. PETERSBURG, FL 33710 DUNEDIN, FL 33756 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Ρ SIGNATURE: FRANCIS (AKA MICHAEL) P. O'MEARA 08/20/2006