2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 21, 2010 **DOCUMENT# 705541** Secretary of State

Entity Name: CASSELBERRY VETERANS, INC.

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

200 CONCORD DRIVE BOX 180365

CASSELBERRY, FL 32718

New Mailing Address: Current Mailing Address:

200 CONCORD DRIVE BOX 180365 CASSELBERRY, FL 327187365 US

FEI Number: 59-2867256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GIBERSON, JAMES L TRULL, ROBERT 1670 CLEMATIS LANE 257 PLAZA OVAL CASSELBERRY, FL 32707 US US WINTER PARK, FL 32792

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: ROBERT TRULL 09/21/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CIPOLLA, BARTHOLEMEW J Name: Address: 629 HOLLY HILL AVENUE City-St-Zip: CASSELBERRY, FL 32707

Title:

Name: TRULL, ROBERT Address: 1670 CLEMATIS LANE City-St-Zip: WINTER PARK, FL 32792

Title: VPD

ERNST, JERRY Name:

5300 N. WOODCREST DRIVE Address: City-St-Zip: WINTER PARK, FL 32792

Title: **JRVP**

Name: COLEMAN, DONALD G 749 ORCHID AVENUE Address: City-St-Zip: CASSELBERRY, FL 32707

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: BARTHOLEMEW J. CIPOLLA **PRES** 09/21/2010