2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 16, 2008 8:00 am Secretary of State **DOCUMENT # 727540** 1. Entity Name 05-16-2008 90181 001 ***245.00 VETERANS HOLDING COMPANY OF SARASOTA, INC. 05-16-2008 90181 002 ***245.00 Principal Place of Business Mailing Address 2445 FRUITVILLE ROAD SARASOTA FL 34237 2445 FRUITVILLE ROAD SARASOTA FL 34237 KOOTVALE TRUITVILLE RD 1st MOORE CR2E037 (10/07) 4. FEI Number Applied For 23-7249423 Not Applicable SARASOTA \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIXON, BOSTON Street Address (P.O. Box Number is Not Acceptable) 2901 NEW ENGLAND STREET SARASOTA FL 34231 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Repistered Agent signapure required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TIDE ☐ Delate TITLE ■ Addition DIXON, BOSTON SAME NAME NAME 2901 NEW ENGLAND STREET STREET ADDRESS STREET ADDRESS SARASOTA FL 34231 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delate THE Change Addition DIXON, IRENE HAME NAME 2901 NEW ENGLAND STREET STREET ADDRESS STREET ADDRESS SARASOTA FL 34231 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MESKIN, PHILLIP NAME 1441 DR MLK JR ST SO. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST PETE FL 33705 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAL E NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all order line empowered.

SIGNATURE:

- 25-18

FILED