2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 28, 2003 8:00 am § Secretary of State DOCUMENT # 727540 04-28-2003 90158 049 ****61.25 VETERANS HOLDING COMPANY OF SARASOTA, INC. Principal Place of Business Mailing Address 2445 FRUITVILLE ROAD 2445 FRUITVILLE ROAD POST OFFICE BOX 35 POST OFFICE BOX 35 SARASOTA FL 34230 SARASOTA FL 34230 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number 23-7249423 City & State City & State Applied For Not Applicable Zip Country Country ----\$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MANN, DONALD Street Address (P.O. Box Number is Not Acceptable) **4212 CHARDON WAY** SARASOTA FL 34232 City Zip Code 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 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Addition TITLE TITLE ☐ Change Delete MANN, DONALD NAME NAME STREET ADDRESS STREET ADDRESS 4212 CHARDON WAY CITY-ST-ZIP SARASOTA FL 34232 CITY-ST-ZIP PS TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME alvis. Kermit NAME STREET ADDRESS 216 OAKWOOD BLVD.: ---STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34237 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME OTTESEN, WARREN NAME STREET ADDRESS 4750 LARK RIDGE CIRCLE STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34232 CITY-ST-ZIP ☐ Delete Addition TITLE TITLE ☐ Change BRESLIN, WILLIAM L NAME NAME STREET ADDRESS 1068 HIGHLAND ST STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MOLETKIN, NORMA NAME NAME STREET ADDRESS 6623 COLONIAL DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL TITLE ☐ Delete TITLE ☐ Change Addition NAME MANN, ANNA NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 other like empowered

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: Don Si & Man

4212 CHARDON WAY

SARASOTA FL

STREET ADDRESS

CITY-ST-ZIP

4/21/03

941-371-8767

FILED