2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761796

FILED Jan 04, 2010 Secretary of State

Entity Name: AMVETS DEPARTMENT SERVICE FOUNDATION, INC.

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

530 LUCAS PLACE

MERRITT ISLAND, FL 328536052 US

Current Mailing Address: New Mailing Address:

1529 AQUEDUCT LANE KEY LARGO, FL 330372802 US

FEI Number: 59-2925527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DONALD P. RHINDRESS 1529 AQUEDUCT LANE KEY LARGO, FL 33037 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: [

Name: ESTEP, JERRY

Address: 820 W WOODLAWN AVE City-St-Zip: TAMPA, FL 33603

Title: TD

 Name:
 RHINDRESS, DONALD P

 Address:
 1529 AQUEDUCT LANE

 City-St-Zip:
 KEY LARGO, FL 330372802 US

Title: PD

Name: WILLIAMS, EDWARD G Address: 530 LUCAS PALCE

City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: [

 Name:
 TERRY, DON

 Address:
 1437 APACHE CIR

 City-St-Zip:
 TAVARES, FL 32778 US

Title: SD Name: ROSS, RAY Address: P.O BOX 864

City-St-Zip: MELROSE, FL 32666 US

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: DONALD P. RHINDRESS TD 01/04/2010