

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763526

FILED
Jan 24, 2005
Secretary of State

Entity Name: VETERANS HOLDING COMPANY OF BRADEN RIVER, INC.

Current Principal Place of Business:

6451A 19TH ST E
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

6451A 19TH ST E
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 31-1024008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, STEVEN P
6451A 19TH ST E
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: HUNT, HENRY J
Address: 5316 53RD AVE E
City-St-Zip: BRADENTON, FL 34203

Title: S () Delete
Name: SOLOMON, STEVEN P
Address: 7916 OAK GROVE CIRCLE
City-St-Zip: SARASOTA, FL 34243

Title: T () Delete
Name: CORKWELL, GEORGE R
Address: 75 EAGLE CIRCLE
City-St-Zip: ELLENTON, FL 34222

Title: SD () Delete
Name: SOLOMON, STEVE
Address: 1429 FLAMINGO BLVD, #300
City-St-Zip: BRADENTON, FL

Title: D () Delete
Name: CORKWELL, GEORGE
Address: 75 EAGLE CIRCLE
City-St-Zip: ELLENTON, FL 34222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: /S/STEVEN P. SOLOMON

S

01/24/2005

Electronic Signature of Signing Officer or Director

Date