2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767842

FILED Feb 26, 2009 Secretary of State

Entity Name: ARMY COUNTER INTELLIGENCE CORPS VETERANS, INC.

| Current Principal Place of Business: | | | New Principal Place of Business: | |
|---|--|--|---|---------------------------------------|
| 1491 PAT | S. URSULA AAN FRIOT DRIVE IRNE, FL 32940 | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| 1491 PAT | S. URSULA AAN FRIOT DRIVE IRNE, FL 32940 | | | |
| FEI Numbe | er: 59-2285420 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name an | d Address of C | Current Registered Agent: | Name and Address | of New Registered Agent: |
| 1491 PAT | T, URSULA FRIOT DRIVE JRNE, FL 32940 | 06819 US | | |
| | e named entity : te of Florida. | submits this statement for the | ourpose of changing its registere | ed office or registered agent, or bot |
| SIGNATU | JRE: | | | |
| | Electror | nic Signature of Registered Ag | ent | Date |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGES TO OFFICERS AND DIRECT | | |
| Fitle: Name: Address: City-St-Zip: | DOUGHERTY, 107 CROFTLE | | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | BOYDEN, JAM 8194 KASTER | | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | GELETA, LED 6916 NORMAN | | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: | JUNE, JESSE 101 PLAZA EA | Delete ST BLVD., SUITE 230B6 N 47715 | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Name: Address: City-St-Zip: | | D-I-4- | Title: | () Change () Addition |
| Address: | SCHLENOFF, N 28 PARKWAY | DR | Name: Address: City-St-Zip: | |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAMES BOYDEN P 02/26/2009