2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000137

Entity Name: VEENENDAALCAVE, INC.

FILED Feb 15, 2010 Secretary of State

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

1170 PEACHTREE ST., N.E., STE. 1700 ATLANTA, GA 30309

Current Mailing Address: New Mailing Address:

1170 PEACHTREE ST., N.E., STE. 1700 ATLANTA, GA 30309

FEI Number: 58-1623199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: CAVE, EDWARD A III

Address: 1170 PEACHTREE ST., N.E., STE. 1700

City-St-Zip: ATLANTA, GA 30309

Title: DEVP

Name: VEENENDAAL, A. CHRISTINE

Address: 1170 PEACHTREE ST., N.E., STE. 1700

City-St-Zip: ATLANTA, GA 30309

Title: ST

Name: MEYERS, JEANETTE

Address: 1170 PEACHTREE ST., N.E., STE. 1700

City-St-Zip: ATLANTA, GA 30309

Title: VP

Name: SCHROEDER, MARK STEPHEN
Address: 1170 PEACHTREE ST., N.E., STE. 1700

City-St-Zip: ATLANTA, GA 30309

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD CAVE BY DB PRES 02/15/2010