2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006670

FILED Feb 07, 2012 Secretary of State

Entity Name: THE VETERANS SUPPORT ORGANIZATION, INC.

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

8358 WEST OAKLAND PARK BOULEVARD SUITE 302

SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

1464 WARWICK AVENUE 8358 WEST OAKLAND PARK BOULEVARD

WARWICK, RI 02888 SUITE 302

SUNRISE, FL 33351

FEI Number: 05-0516084 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:

HOUTEN, RICHARD V
2330 SOUTH WEST 27TH AVENUE
HOUTEN, RICHARD V
8358 WEST OAKLAND PARK BOULEVARD

FORT LAUDERDALE, FL 33312 US SUITE 302 SUNRISE, FL 33351 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: RICHARD VAN HOUTEN 02/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: KISBERT, SHERI
Address: 5 CHEYENNE COURT
City-St-Zip: PALM COAST, FL 32137

Title: D

Name: CASELLA, STEVE

Address: 4900 NW 157TH ST BAY 4470

City-St-Zip: MARGATE, FL 33063

Title: DP

Name: VAN HOUTEN, RICHARD

Address: 8358 W. OAKLAND PARK BLVD., SUITE 302

City-St-Zip: SUNRISE, FL 33351

Title: T

Name: VAN HOUTEN, M. MICHELLE

Address: 8358 W. OAKLAND PARK BLVD., SUITE 302

City-St-Zip: SUNRISE, FL 33351

Title:

Name: CRUZ, ROBERT H

Address: 11201 NW 357TH ST FLEET 214 City-St-Zip: CORRAL SPRINGS, FL 33065

Title: [

Name: SIRR, CHRIS

Address: 440 DIAMOND HILL ROAD City-St-Zip: WARWICK, RI 02886

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: RICHARD VAN HOUTEN DP 02/07/2012