

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001928

FILED
Feb 15, 2010
Secretary of State

Entity Name: VET FOUNDATION INC

Current Principal Place of Business:

550 N REO ST, STE 300
TAMPA, FL 336091037

New Principal Place of Business:

Current Mailing Address:

550 N REO ST, STE 300
TAMPA, FL 336091037

New Mailing Address:

FEI Number: 20-4553181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACFQARLENE FERGUSON & MCMULLEN
CARTER MCCAIN
201 N. FRANKLIN, SUITE 2000
TAMPA, FL 33602 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: DIR
Name: HADSALL, CHRIS
Address: 550 N. REO STREET, STE 300
City-St-Zip: TAMPA, FL 33609

Title: CHR
Name: BRICKHOUSE, KEVIN
Address: 550 N. REO STREET, STE 300
City-St-Zip: TAMPA, FL 33609

Title: SEC
Name: FOLEY, BOB
Address: 550 N. REO STREET, STE 300
City-St-Zip: TAMPA, FL 33609

Title: OFF
Name: KIELY, NESSA
Address: 550 N. REO STREET, STE 300
City-St-Zip: TAMPA, FL 33609

Title: OFF
Name: CARLEY, NORM
Address: 550 N. REO STREET, STE 300
City-St-Zip: TAMPA, FL 33609

Title: OPR
Name: MATTHEWS, LINDSEY
Address: 550 N. REO STREET, STE 300
City-St-Zip: TAMPA, FL 33609

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: LINDSEY MATTHEWS

OPER

02/15/2010

Electronic Signature of Signing Officer or Director

Date