

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003897

FILED
Jan 05, 2011
Secretary of State

Entity Name: DISABLED VETERANS LIFE MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

6290 LINTON BLVD, STE 104
DELRAY BEACH, FL 33484

New Principal Place of Business:

6274 LINTON BLVD, STE 105
DELRAY BEACH, FL 33484

Current Mailing Address:

6290 LINTON BLVD, STE 104
DELRAY BEACH, FL 33484

New Mailing Address:

6274 LINTON BLVD, STE 105
DELRAY BEACH, FL 33484

FEI Number: 52-2098855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIGGS, VICTOR
6290 LINTON BLVD., SUITE 104
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

FENSTERMACHER, FREDRIC
6274 LINTON BLVD., SUITE 105
DELRAY BEACH, FL 33484 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: FREDRIC FENSTERMACHER

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILSON, ARTHUR H
Address: 6274 LINTON BLVD., SUITE 105
City-St-Zip: DELRAY BEACH, FL 33484

Title: C
Name: POPE, LOIS B
Address: 6274 LINTON BLVD., SUITE 105
City-St-Zip: DELRAY BEACH, FL 33484

Title: T
Name: MURPHY, GENE A
Address: 6274 LINTON BLVD., SUITE 105
City-St-Zip: DELRAY BEACH, FL 33484

Title: DS
Name: JOYNER, DENNIS A
Address: 6274 LINTON BLVD., SUITE 105
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: MANSFIELD, GORDON H
Address: 6274 LINTON BLVD., SUITE 105
City-St-Zip: DELRAY BEACH, FL 33484

Title: COO
Name: FENSTERMACHER, FREDRIC
Address: 6274 LINTON BLVD., SUITE 105
City-St-Zip: DELRAY BEACH, FL 33484

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: FREDRIC FENSTERMACHER

COO

01/05/2011

Electronic Signature of Signing Officer or Director

Date