

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002840

FILED
Apr 12, 2012
Secretary of State

Entity Name: VETERANS SERVICES OF AMERICA INC.

Current Principal Place of Business:

2225 NW 62ND DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

5600 N. FLAGLER DR
1802
WEST PALM BEACH, FL 33407

Current Mailing Address:

2225 NW 62ND DRIVE
BOCA RATON, FL 33496

New Mailing Address:

5600 N. FLAGLER DR
1802
WEST PALM BEACH, FL 33407

FEI Number: 06-1815460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARETSKY, RICHARD P ESQ.
1655 PALM BEACH LAKES BLVD
SUITE 900
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MARGOLIS, DANIEL
5600 N. FLAGLER DR
SUITE 1802
WEST PALM BEACH, FL 33407 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: DANIEL MARGOLIS

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: MARGOLIS, DANIEL
Address: 5600 N. FLAGLER DRIVE
City-St-Zip: WEST PALM BAECH, FL 33407

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: DANIEL MARGOLIS

MR.

04/12/2012

Electronic Signature of Signing Officer or Director

Date