2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000006384

FILED Feb 17, 2011 Secretary of State

Entity Name: VETERANS' MEMORIAL PARK OF THE VILLAGES, INC.

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

1307 AUGUSTINE DRIVE THE VILLAGES, FL 32159

Current Mailing Address: New Mailing Address:

1307 AUGUSTINE DRIVE THE VILLAGES, FL 32159

FEI Number: 59-3677650 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:

THE MILLHORN LAW FIRM 13710 US HIGHWAY 441 100 THE VILLAGES, FL 32159 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

OFFICERS AND DIRECTORS:

Title: F

Name: SIEVERS, HAROLD E
Address: 510 SAINT ANDREWS BLVD
City-St-Zip: LADY LAKE, FL 32159

Title: VP

Name: ROBERTSON, CLIFF Address: 520 JASON DRIVE City-St-Zip: LADY LAKE, FL 32159

Title: VP

Name: MANCUSO, JOSEPH Address: 1501 YUCATAN WAY City-St-Zip: LADY LAKE, FL 32159

Title: 9

Name: BRONS, MILDRED
Address: 1307 AUGUSINE DRIVE
City-St-Zip: THE VILLAGES, FL 32159

Title:

Name: GAVURA, THOMAS
Address: 1001 AMARILLO PLACE
City-St-Zip: LADY LAKE, FL 32159

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: HAROLD E. SIEVERS P 02/17/2011