

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 17, 2011
Secretary of State

DOCUMENT# N00000006384

Entity Name: VETERANS' MEMORIAL PARK OF THE VILLAGES, INC.**Current Principal Place of Business:**1307 AUGUSTINE DRIVE
THE VILLAGES, FL 32159**New Principal Place of Business:****Current Mailing Address:**1307 AUGUSTINE DRIVE
THE VILLAGES, FL 32159**New Mailing Address:****FEI Number:** 59-3677650**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**THE MILLHORN LAW FIRM
13710 US HIGHWAY 441
100
THE VILLAGES, FL 32159 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: P
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: S
Name: BRONS, MILDRED
Address: 1307 AUGUSTINE DRIVE
City-St-Zip: THE VILLAGES, FL 32159

Title: T
Name: YAHR, GORDON
Address: 1141 SALIDO AVENUE
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: GORDON YAHR

T

04/17/2011

Electronic Signature of Signing Officer or Director

Date