2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007189

Apr 16, 2012 Secretary of State

Entity Name: AMERICAN VETERANS ADVOCATES, INC.

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

420 JACKSON AVENUE SOUTH 11231 MARTIN LAKES DRIVE NORTH JACKSONVILLE, FL 32220

JACKSONVILLE, FL 32220

Current Mailing Address: New Mailing Address:

420 JACKSON AVENUE SOUTH 11231 MARTIN LAKES DRIVE NORTH

JACKSONVILLE, FL 32220 JACKSONVILLE, FL 32220

FEI Number: 59-3753419 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:

SIMONS, MARK SIMONS, MARK

420 JACKSON AVENUE SOUTH 11231 MARTIN LAKES DRIVE NORTH JACKSONVILLE, FL 32220 JACKSONVILLE, FL 32220

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: 04/16/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SOLES, BETH Name:

Address: 4925 IRISH MOSS DRIVE SOUTH City-St-Zip: JACKSONVILLE, FL 32257 US

Title: SEC

Name: GROOVER, DAN

Address: 1504 CARBONDALE DRIVE NORTH City-St-Zip: JACKSONVILLE, FL 32208 US

Title: **PRES**

CHAUNCEY, MARIS Name: Address: 610 MANSON LANE City-St-Zip: JACKSONVILLE, FL 32220

Title: TD

Name: SIMONS, MARK

11231 MARTIN LAKES DRIVE NORTH Address:

City-St-Zip: JACKSONVILLE, FL 32220

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: MARK SIMONS TD 04/16/2012