

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006854

FILED
Apr 29, 2007
Secretary of State

Entity Name: VETERANS DAY PARADE GROUP, INC.

Current Principal Place of Business:

101 E. KENNEDY BLVD., SUITE 2000
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

101 E. KENNEDY BLVD., SUITE 2000
TAMPA, FL 33602

New Mailing Address:

FEI Number: 22-3871263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCINTOSH, ANDREW L
101 E. KENNEDY BLVD., SUITE 2000
TAMPA, FL 33602 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: C () Delete
Name: BOYLE, BRIAN P
Address: 15149 NIGHTHAWK DR.
City-St-Zip: TAMPA, FL 33625

Title: D () Delete
Name: DURAN, RAFAEL A
Address: 8705 BAY CREST LANE
City-St-Zip: TAMPA, FL 33615

Title: T/D () Delete
Name: ROQUE, E. ROCK
Address: 21245 PRESERVATION DRIVE
City-St-Zip: LAND O'LAKES, FL 34638

Title: D () Delete
Name: JACOBS, GERALD
Address: 7716 BRETTONWOOD DRIVE
City-St-Zip: TAMPA, FL 33615

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: BOYLE, BRIAN P
Address: 15149 NIGHTHAWK DR.
City-St-Zip: TAMPA, FL 33625 US

Title: D (X) Change () Addition
Name: DURAN, RAFAEL A
Address: 8705 BAY CREST LANE
City-St-Zip: TAMPA, FL 33615 US

Title: D (X) Change () Addition
Name: KRUSE, DONALD
Address: 8510 WOODBRIDGE BLVD.
City-St-Zip: TAMPA, FL 33615 US

Title: T/D (X) Change () Addition
Name: JACOBS, GERALD
Address: 7716 BRETTONWOOD DRIVE
City-St-Zip: TAMPA, FL 33615

Title: D () Change (X) Addition
Name: FOGARTY, MARY LEE
Address: 10110 LINDELAAN DR.
City-St-Zip: TAMPA, FL 33618 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN P. BOYLE

C

04/29/2007

Electronic Signature of Signing Officer or Director

Date