2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006854

FILED May 10, 2010 Secretary of State

Entity Name: VETERANS DAY PARADE GROUP, INC.

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

100 NORTH TAMPA STREET SUITE 2200 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

100 NORTH TAMPA STREET SUITE 2200 TAMPA, FL 33602

FEI Number: 22-3871263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEDKE, MICHAEL 100 NORTH TAMPA STREET SUITE 2200 TAMPA, FL 33602 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: C

Name: BOYLE, BRIAN P Address: 15149 NIGHTHAWK DR. City-St-Zip: TAMPA, FL 33625 US

Title: D

Name: DURAN, RAFAEL A
Address: 8705 BAY CREST LANE
City-St-Zip: TAMPA, FL 33615 US

Title:

 Name:
 ROBINSON, DAWN

 Address:
 29221 BIRDS EYE DRIVE

 City-St-Zip:
 WESLEY CHAPEL, FL 33543

Title: T/D

Name: JACOBS, GERALD

Address: 7716 BRETTONWOOD DRIVE

City-St-Zip: TAMPA, FL 33615

Title:

Name: FOGARTY, MARY LEE Address: 10110 LINDELAAN DR. City-St-Zip: TAMPA, FL 33618 US

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: BRIAN P. BOYLE C 05/10/2010