

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002156

FILED
Mar 20, 2012
Secretary of State

Entity Name: VET POWER OF AMERICA, INC.

Current Principal Place of Business:

9669 CR 240
LAKE CITY, FL 32024

New Principal Place of Business:

1500 BAY HARBOR DRIVE
FLEMING ISLAND, FL 32003

Current Mailing Address:

580 PEACH RD
DYERSBURG, TN 38024

New Mailing Address:

1500 BAY HARBOR DRIVE
FLEMING ISLAND, FL 32003

FEI Number: 13-4243949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, MICHAEL F
580 PEACH ROAD
DYERSBURG, FL 38024 US

Name and Address of New Registered Agent:

ALLEN, MICHAEL F
1500 BAY HARBOR DRIVE
FLEMING ISLAND, FL 32003 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:

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CMDR
Name: GRAHAM, THOMAS
Address: 9669 SW CR 240
City-St-Zip: LAKE CITY, FL 32024

Title: DVC
Name: O'CONNOR, KELLY SGT
Address: 659 SCRUB JAY DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: ADJ.
Name: ALLEN, MICHAEL F
Address: 1500 BAY HARBOR DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: SDVC
Name: GREGORY, ETRIS SGT.
Address: 8506 W. PORT ROYALE LANE
City-St-Zip: PEORIA, AZ 85381

Title: JAG
Name: DOUGLAS, VERNON E JUDGE
Address: 208 NW MARION AVE.
City-St-Zip: LAKE CITY, FL 32025

Title: LO
Name: CHADWICK, ARTHUR E
Address: 21880 GAZA PLACE
City-St-Zip: OBRIEN, FL 32071

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: MICHAEL F. ALLEN

ADJ.

03/20/2012

Electronic Signature of Signing Officer or Director

Date