

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010505

FILED
Jan 05, 2006
Secretary of State

Entity Name: DEPARTMENT OF FLORIDA, VETERANS OF FOREIGN WARS, FOUNDATION, INC.

Current Principal Place of Business:

543 NE SANCHEZ AVE
OCALA, FL 34470 US

New Principal Place of Business:

2945 NE 3RD ST.
SUITE 203-204
OCALA, FL 34470 US

Current Mailing Address:

543 NE SANCHEZ AVE
OCALA, FL 34470 US

New Mailing Address:

2945 NE 3RD ST
SUITE 203-204
OCALA, FL 34470 US

FEI Number: 55-0854578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BACHAND, WAYNE B
543 NE SANCHEZ AVE
OCALA, FL 34470 US

Name and Address of New Registered Agent:

BACHAND, WAYNE B
2945 NE 3RD ST
SUITE 203-204
OCALA, FL 34470 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: W. BENNY BACHAND

01/05/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALL, A. E. GENE
Address: 2455 ELBOW RD
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VPD () Delete
Name: SHEPHERD, ROBERT
Address: 1895 W. BELGRADE DRIVE
City-St-Zip: CITRUS SPRINGS, FL 34434 US

Title: STD () Delete
Name: BACHAND, WAYNE B
Address: 543 NE SANCHEZ AVE
City-St-Zip: OCALA, FL 34470 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: BACHAND, WAYNE B
Address: 2945 NE 3RD ST., SUITE 203-204
City-St-Zip: OCALA, FL 34470 US

I hereby certify that the information supplied with this filing does not qualify for the 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: WAYNE B. BACHAND

STD

01/05/2006

Electronic Signature of Signing Officer or Director

Date