2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010505

Apr 02, 2009 Secretary of State

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

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

543 NE SANCHEZ AVE OCALA, FL 34470

Current Mailing Address: New Mailing Address:

543 NE SANCHEZ AVE OCALA, FL 34470

FEI Number: 55-0854578 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:

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

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

MCDERMOTI, JACK HARRIS, DAVE Name: Name: 543 NE SANCHEZ AVE Address: 543 NE SANCHEZ AVE Address: City-St-Zip: ORANGE PARK, FL 32073 US City-St-Zip: OCALA, FL 34470 US

Title: VPD () Delete Title: (X) Change () Addition

Name: HARRIS, DAVE Name: SURFACE, STEVE Address: 543 NE SANCHEZ AVE Address: 543 NE SANCHEZ AVE City-St-Zip: CITRUS SPRINGS, FL 34434 US City-St-Zip: OCALA, FL 34470 US

Title: STD () Delete Title: () Change () Addition

BACHAND, WAYNE B Name: Name: 543 NE SANCHEZ AVE Address: Address: City-St-Zip: OCALA, FL 34470 US City-St-Zip:

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: WAYNE B BACHAND STD 04/02/2009