2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007324

FILED Mar 26, 2008 Secretary of State

Entity Name: UNITED VETERANS OF PORT ST. LUCIE, FLORIDA, INC.

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

1150 SW CALIFORNIA BLVD PORT ST LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

1150 SW CALIFORNIA BLVD PORT ST LUCIE, FL 34953

FEI Number: 47-0943488 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:

SWEENEY, W. EUGENE

8292 SE SAND PINE CIR

PORT ST LUCIE, FL 34952 US

KNEPSHIELD, RONALD

1919 SW BEAUREGARD STREET

PORT ST LUCIE, FL 34953 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: RONALD KNEPSHIELD 03/26/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition
Name: KNEPSHIELD, RONALD Name:

Name:KNEPSHIELD, RONALDName:Address:1919 SW BEAUREGARD STAddress:City-St-Zip:PORT ST LUCIE, FL 34953City-St-Zip:

Title: D () Delete Title: VP (X) Change () Addition
Name: JOCK, ROBERT Name: LA VALLE, CATHERINE

Address: 5546 NW SCEPTER DR Address: 567 SE BROOKSIDE TERRACE
City-St-Zip: PORT ST LUCIE, FL 34983 City-St-Zip: PORT ST LUCIE, FL 34983

Title: () Delete Title: (X) Change () Addition SWEENEY, W. EUGENE Name: RIPPERGER, FLORENCE Name: 8292 SE SAND PINE CIR Address: Address: 6145 NW EAST DEVILLE CR City-St-Zip: PORT ST LUCIE, FL 34952 City-St-Zip: PORT ST LUCIE, FL 34986

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: CATHERINE L. LA VALLE VP 03/26/2008