2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000012486

FILED Apr 03, 2008 Secretary of State

Entity Name: HEART OF FLORIDA VETERANS CENTER INC. **Current Principal Place of Business: New Principal Place of Business:** 4510 E. HINSON AVE. HAINES CITY, FL 33844 **Current Mailing Address: New Mailing Address:** 4510 E. HINSON AVE HAINES CITY, FL 33844 FFI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () 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: MILLER, ELIZABETH 4510 E. HINSON AVE. HAINES CITY, FL 33844 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: ELIZABETH MILLER Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete HOTCHKISS, JOHN MURRAY, JOSEPH Name: Name: 4510 E. HINSON AVE Address: 4510 E. HINSON AVE Address: City-St-Zip: HAINES CITY, FL 33844 City-St-Zip: HAINES CITY, FL 33844 Title: () Delete Title: () Change () Addition MILLER, JAMES Name: Name: Address: 4510 E. HINSON AVE. Address: City-St-Zip: HAINES CITY, FL 33844 City-St-Zip: Title: () Delete Title: () Change () Addition LOPES, BEVERLY Name: Name: 4510 E. HINSON AVE Address: Address: City-St-Zip: HAINES CITY, FL 33844 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: RHOADES, REX Name: LEGGETT, KATHY 4510 E. HINSON AVE 4510 E. HINSON AVE Address: Address: City-St-Zip: HAINES CITY, FL 33844 City-St-Zip: HAINES CITY, FL 33844 Title: () Delete Title: () Change () Addition MILLER, ELIZABETH Name: Name: 4510 E. HINSON AVE Address: Address: City-St-Zip: HAINES CITY, FL 33844 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: ELIZABETH MILLER V 04/03/2008