2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002451

FILED Feb 26, 2009 Secretary of State

Entity Name: ALLIED VETERANS OF THE WORLD, INC: AFFILIATE 32

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

814 N NOVA RD 1625 FOUR SEASONS BLVD

ABS 1529 SUITE 161

DAYTONA BEACH, FL 32114 US HENDERSONVILLE, NC 28793 US

Current Mailing Address: New Mailing Address:

POB 633 P.O.BOX 633

CALLAHAN, FL 32011 US CALLAHAN, FL 32011 US

FEI Number: 20-8669758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATHIS, KELLY B ESQ 50 NORTH LAURA STREET SUITE 1700 JACKSONVILLE, FL 32202 US

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:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Age

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DUNCAN, JOHNNY E
 Name:
 DUNCAN, JOHNNY E

 Address:
 POB 633
 Address:
 P.O.BOX 633

City-St-Zip: CALLAHAN, FL 32011 US City-St-Zip: CALLAHAN, FL 32011 US

Title: D () Delete Title: D (X) Change () Addition Name: CUMMINGS, DONALD Name: DAVIS, MICHAEL

Address: 8809 TOWNSQUARE DR S Address: 96528 BLACKROCK RD.
City-St-Zip: JACKSONVILLE, FL 32216 US City-St-Zip: YULEE, FL 32097 US

Title: D () Delete Title: () Change () Addition

 Name:
 BASS, JERRY
 Name:

 Address:
 2826 WATERVIEW CIRCLE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32226 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: LAURIE M. LEE, ESQ. ATTY 02/26/2009