

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005049

FILED
Feb 26, 2009
Secretary of State

Entity Name: ALLIED VETERANS OF THE WORLD, INC.: AFFILIATE 40

Current Principal Place of Business:

969 UNIVERSITY BOULEVARD NORTH
JACKSONVILLE, FL 32211

New Principal Place of Business:

1625 FOUR SEASONS BLVD.
SUITE 161
HENDERSONVILLE, NC 28793 US

Current Mailing Address:

P.O. BOX 633
CALLAHAN, FL 32011

New Mailing Address:

P.O. BOX 633
CALLAHAN, FL 32011 US

FEI Number: 26-0240609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUNCAN, JOHNNY E
Address: P.O. BOX 633
City-St-Zip: CALLAHAN, FL 32011

Title: D () Delete
Name: CUMMINGS, DONALD
Address: 8809 TOWNSQUARE DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: BASS, JERRY
Address: 2826 WATERVIEW CIR.
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUNCAN, JOHNNY E
Address: P.O. BOX 633
City-St-Zip: CALLAHAN, FL 32011 US

Title: D (X) Change () Addition
Name: DAVIS, MICHAEL
Address: 96528 BALCKROCK RD.
City-St-Zip: YULEE, FL 32097 US

Title: D (X) Change () Addition
Name: BASS, JERRY
Address: 2826 WATERVIEW CIR.
City-St-Zip: JACKSONVILLE, FL 32226 US

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

Electronic Signature of Signing Officer or Director

Date