2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

Apr 02, 2008 8:00 am Secretary of State 04-02-2008 90019 050 ****70 00 DOCUMENT # N07000005297 1. Entity Name ALLIED VETERANS OF THE WORLD, INC.: AFFILIATE 41 40056673 Principal Place of Business Mailing Address 234 EAST MERRITT ISLAND CAUSEWAY 234 EAST MERRITT ISLAND CAUSEWAY MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P.O. Box 633 Suite, Apt. #, etc. Suite, Apt. #, etc. 03182008 Chg-NP CR2E037 (12/06) City & State 4. FEI Number Applied For City & State Callahan, FL26-0273665 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 32011 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MATHIS, KELLY B ESQ Street Address (P.O. Box Number is Not Acceptable) 50 NORTH LAURA STREET SUITE 1700 JACKSONVILLE, FL 32202 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE Addition Duncan, Johnny E DUNCAN, JOHNNY E NAME NAME P.O. Box 633 STREET ADDRESS 890 A1A BEACH BLVD #74 STREET ADORESS Callahan, FL 32011 ST AUGUSTINE, FL 32080 CITY-ST-7IP CITY-ST-7IP ☐ Delete FITLE Change C ■ Addition TITLE Cummings, Donald CUMMINGS, DONALD NAME NAME STREET ADDRESS 8809 TOWNSGUARD DRIVE SOUTH STREET ADDRESS 8809 Townsquare Drive South JACKSONVILLE, FL 32216 CITY-ST-ZIP CITY-ST-ZIP Jacksonville, FL 32216 D ☐ Delete TITLE ☐ Change ☐ Addition TITLE BASS, JERRY NAME NAME STREET ADDRESS 2826 WATERVIEW CIRCLE STREET ADDRESS JACKSONVILLE, FL 32226 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

TIT1 F

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Change

Addition

FILED