2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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ALLIED VETERANS OF THE WORLD, INC.: AFFILIATE 43 40056613 Principal Place of Business Mailing Address 4578 BLANDING BLVD. 4578 BLANDING BLVD. JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 3. Mailing Address 2. Principal Place of Business - No P.O. Box # P.O. Box 633 Suite, Apt. #, etc. Suite, Apt. #, etc. 03182008 Chg-NP CR2E037 (12/06) City & State City & State 4, FÉI Number Applied For 26-0373200 Callahan, Not Applicable Country Zip 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 FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to \Box Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE TITLE ☐ Detete XI Channe Addition Duncan, Johnny E NAME DUNCAN, JOHNNY E NAME P.O. Box 633 890 AIA BEACH BOULEVARD #74 STREET ADDRESS STREET ADDRESS Callahan, FL 32011 CITY-ST-ZIP ST. AUGUSTINE, FL 32080 CITY-ST-ZIP X Change TITLE Delete TITLE Addition Cummings, Donald **CUMMINGS, DONALD** NAME NAME 8809 Townsquare Drive South STREET ADDRESS 8809 TOWNSGUARD DRIVE SOUTH STREET ADDRESS Jacksonville, FL 32216 JACKSONVILLE, FL 32216 CITY-ST-ZIP CITY-ST-ZIP D ☐ Delete TITLE ☐ Change ☐ Addition TITLE BASS, JERRY NAME NAME 2826 WATERWAY CIRCLE STREET ADORESS STREET ADDRESS JACKSONVILLE, FL 32226 City-St-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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.

SIGNATURE: