2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 02, 2008 8:00 am Secretary of State

04-02-2008 90019 006 ****70.00

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DOCUMENT # N0700006403

Entity Name

SIGNATURE:

ALLIÉD VETERANS OF THE WORLD, INC.: AFFILIATE 45



40056611 Principal Place of Business Mailing Address 13920 WEST PALM BEACH BLVD 13920 WEST PALM BEACH BLVD FORT MYERS, FL 33905 FORT MYERS, FL 33905 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P.O. Box 633 3270 Commercial Lane Suite, Apt. #, etc. Suite, Apt. #, etc 03182008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For Spring Hill, FL Callahan, FL26-0455064 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32011 USA <u>34606</u> USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MATHIS, KELLY B ESQ 50 NORTH LAURA STREET SUITE 1700 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32202 City 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 Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be \Box Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITL F X Change ☐ Addition Ďuncan, Johnny E DUNCAN, JOHNNY E NAME P.O. Box 633 890 A1A BEACH BLVD #74 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32080 CITY-ST-ZIP Callahan, FL 32011 TITLE Delete TITLE _ X Change _ Addition Cummings, Donald NAME -CUMMINGS, DONALD E NAME 8809 TOWNSGUARD DRIVE SOUTH 8809 Townsquare Drive South STREET ADDRESS STREET ADDRESS Jacksonville, FL 32216 CITY-ST-ZIP JACKSONVILLE, FL 32216 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BASS, JERRY NAME NAME 2826 WATERVIEW CIRCLE STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32226 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR