2008 NOT-FÓR-PROFIT CORPORATION **ANNUAL REPORT**

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

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ALLIED VETERANS OF THE WORLD, INC.: AFFILIATE 46 4005667U Principal Place of Business Mailing Address 890 A1A BEACH BLVD #74 890 A1A BEACH BLVD #74 ST AUGUSTINE, FL 32080 ST AUGUSTINE, FL 32080 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 City & State 4 FEI Number Applied For Callahan, FL26-0475966 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired X 32011 ÙSA' Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MATHIS, KELLY B ESQ 50 N 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 SIGNATURE Stgnature, 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 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. D TITLE ☐ Delete TITLE Change
Ch Duncan, Johnny E NAME DUNCAN, JOHNNY E NAME P.O. Box 633 STREET ADDRESS 890 A1A BEACH BLVD #74 STREET ADDRESS ST AUGUSTINE, FL 32080 Callahan, FL 32011 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE XI Change ☐ Addition Cummings, Donald CUMMINGS, DONALD NAME NAME 8809 Townsquare Drive South 8809 TOWNSGUARD DR SOUTH STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32216 Jacksonville, FL 32216 CITY-ST-ZIP CITY-ST-ZIE D TITLE □ Delete TITLE ☐ Change ☐ Addition BASS, JERRY NAME NAME STREET ADDRESS 2826 WATERVIEW CIRCLE STREET ADDRESS JACKSONVILLE, FL 32226 CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP

12. 1 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.

669-5426

Date