2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

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FILED

Apr 02, 2008 8:00 am Secretary of State

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ALLIED VETERANS OF THE WORLD, INC.: AFFILIATE 48 490000 Principal Place of Business Mailing Address 890 A1A BEACH BLVD., #74 890 A1A BEACH BLVD., #74 ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32080 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 Applied For 4. FEI Number Callahan, 26-0542573 Not Applicable 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 N. LAURA ST., STE. 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 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 \$5.00 May Be 9. Election Campaign Financing Make check payable to Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE ☐ Delete ☐ Addition Duncan, Johnny E NAME DUNCAN, JOHNNY E. NAME P.O. Box 633 STREET ADDRESS 890 A1A BEACH BLVD., #74 STREET ADDRESS Callahan, FL 32011 CITY-SI-ZIP ST. AUGUSTINE, FL 32080 CITY-ST-ZIP TITLE ☐ Delete TITI F X Change ☐ Addition Cummings, Donald NAME CUMMINGS, DONALD NAME 8809 Townsquare Drive South STREET ADDRESS 8809 TOWNSGUARD DR. SOUTH STREET ADORESS Jacksonville, FL 32216 CITY-ST-ZIP JACKSONVILLE, FL 32216 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ■ Addition BASS, JERRY NAME NAME STREET ADDRESS 2826 WATERVIEW CIR. STREET ADDRESS JACKSONVILLE, FL 32226 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE THE ☐ 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 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.

SIGNATURE:

IATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR