

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007934

FILED
Mar 16, 2009
Secretary of State

Entity Name: VETERANS FIRST AMERICA INC.

Current Principal Place of Business:

215 RIO VILLIA DR
#3127
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

215 RIO VILLIA DR
#3127
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 06-1825727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LEATHERMAN, HOWARD D
Address: 34 COPENHAGEN #3127
City-St-Zip: PUNTA GORDA, FL

Title: S () Delete
Name: LEATHERMAN, NANCY E
Address: 215 RIO VILLA DR #3127
City-St-Zip: PUNTA GORDA, FL 33950

Title: PT () Delete
Name: LEATHERMAN, HOWARD
Address: 215 RIO VILLA DR #3127
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: BALL, CARY
Address: 215 RIO VILLA DR #3127
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LEATHERMAN, HOWARD D
Address: 215 RIO VILLA DR #3127
City-St-Zip: PUNTA GORDA, FL 33950

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PT (X) Change () Addition
Name: LEATHERMAN, HOWARD D
Address: 215 RIO VILLA DR #3127
City-St-Zip: PUNTA GORDA, FL 33950

Title: D (X) Change () Addition
Name: PENKOWSKI, DEBRA
Address: 215 RIO VILLA DR #3127
City-St-Zip: PUNTA GORDA, FL 33950

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HOWARD D LEATHERMAN

PT

03/16/2009

Electronic Signature of Signing Officer or Director

Date