

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008533

FILED
Feb 25, 2010
Secretary of State

Entity Name: ALLIED VETERANS OF THE WORLD, INC.: AFFILIATE 54

Current Principal Place of Business:

1625 FOUR SEASONS BOULEVARD
SUITE 161
HENDERSONVILLE, NC 28793 US

New Principal Place of Business:

1965 STATE ROAD 16
ST. AUGUSTINE, FL 32084 US

Current Mailing Address:

P.O. BOX 633
CALLAHAN, FL 32011 US

New Mailing Address:

1965 STATE ROAD 16
ST. AUGUSTINE, FL 32084 US

FEI Number: 26-0833654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIS, KELLY B ESQ
1200 RIVERPLACE BOULEVARD, SUITE 902
JACKSONVILLE, FL 32207 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: DST
Name: HESSONG, MIKE
Address: 1965 STATE ROAD 16
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: DVP
Name: DAVIS, MICHAEL
Address: 1965 STATE ROAD 16
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: DP
Name: BASS, JERRY
Address: 1965 STATE ROAD 16
City-St-Zip: ST. AUGUSTINE, FL 32084 US

I hereby 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 all other like empowered.

SIGNATURE: LAURIE M. LEE, ESQ.

ATTY

02/25/2010

Electronic Signature of Signing Officer or Director

Date