

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 29, 2011
Secretary of State**

DOCUMENT# N07000008533

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

Current Principal Place of Business:

1965 STATE ROAD 16
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

1965 STATE ROAD 16
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 26-0833654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: DVP
Name: HESSONG, JOHN M
Address: 1965 STATE ROAD 16
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: DS
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

03/29/2011

Electronic Signature of Signing Officer or Director

Date