2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # N07000008958



1. Entity Name ALLIÉD VETERANS OF THE WORLD, INC.: AFFILIATE 56 40020000 Principal Place of Business Mailing Address 2218 W. HWY 90 2218 W. HWY 90 LAKE CITY, FL 32055 LAKE CITY, FL 32055 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P.O. Box 633 Suite, Apt. #, etc. Suite, Apt. #, etc. 03192008 Chg-NP CR2E037 (12/06) City & State Applied For City & State 4. FEI Number 56-2677411 Callahan, Not Applicable Zip Country Zip 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 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 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS n TITLE Delete Addition Duncan, Johnny E DUNCAN, JOHNNY E. NAME NAME P.O. Box 633 STREET ADDRESS 890 A1A BEACH BLVD., #74 STREET ADDRESS Callahan, FL 32011 CITY-ST-ZIP ST. AUGUSTINE, FL 32080 CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition **CUMMINGS, DONALD** Cummings, Donald NAME NAME STREET ADDRESS 8809 TOWNSGURARD DR. SOUTH STREET ADDRESS 8809 Townsquare Drive South JACKSONVILLE, FL 32216 CITY-S1-ZIP CITY-ST-7IP Jacksonville, FL 32216 ☐ Delete TITLE ☐ Change TITLE ■ Addition BASS, JERRY NAME NAME 2826 WATERVIEW CIR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32226 CITY-ST-ZIP TITLE □ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Channe Addition TITLE 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:

FILED

Apr 02, 2008 8:00 am Secretary of State

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