

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009046

FILED
Jan 05, 2009
Secretary of State

Entity Name: VETERANS SUPPORT FUND, INC.

Current Principal Place of Business:

600 MASON AVE, STE 140
DAYTONA BEACH, FL 32117

New Principal Place of Business:

Current Mailing Address:

600 MASON AVE, STE 140
DAYTONA BEACH, FL 32117

New Mailing Address:

FEI Number: 26-1082402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 321152491 US

Name and Address of New Registered Agent:

ERTHAL, MICHAEL J
600 MASON AVE
STE 140
DAYTONA BEACH, FL 32117 US

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: MICHAEL J. ERTHAL

01/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TEXTER, KIM
Address: 2480 GUAVA
City-St-Zip: PORT ORANGE, FL 32128

Title: D () Delete
Name: LINN, NICOLE
Address: 657 OCEAN SHORE BLVD.
City-St-Zip: ORMOND BEACH, FL 32176

Title: D () Delete
Name: HODGES, RHONDA
Address: 2411 ORIOLE LANE
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: D () Delete
Name: ERTHAL, MIKE
Address: 416 OAK PARK CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

Title: D (X) Delete
Name: FAULKNER, LANI
Address: 15 PARK VIEW LANE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: MICHAEL J. ERTHAL

D

01/05/2009

Electronic Signature of Signing Officer or Director

Date