2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT



FILED

Apr 02, 2008 8:00 am Secretary of State

04-02-2008 90019 016 ****70 00 DOCUMENT # N07000009142 4. Entity Name ALLIÉD VETERANS OF THE WORLD, INC. AFFILIATE 55 40056661 Mailing Address Principal Place of Business 890 A1A BEACH BOULEVARD., #74 890 A1A BEACH BOULEVARD., #74 ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32080 3. Mailing Address 2. Principal Place of Business - No P.O. Box # P.O. Box 633 Suite, Apt. #, etc. Suite, Apt. #, etc. 03192008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For Callahan, 56-2677409 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 ESQUIRE 50 NORTH LAURA STREET., SUITE 1700 Street Address (P.O. Box Number is Not Acceptable) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Detete TITLE Addition Duncan, Johnny E DUNCAN, JOHNNY E NAME NAME P.O. Box 633 890 A1A BEACH BOULEVARD., #74 STREET ADORESS STREET ADDRESS ST. AUGUSTINE, FL 32080 CITY-ST-ZIP Callahan, FL 32011 CITY-ST-ZIP TITLE Delete ■ Addition TITLE Change
Ch Cummings, Donald **CUMMINGS, DONALD** NAME 8809 TOWNSGUARD DRIVE SOUTH 8809 Townsquare Drive South STREET ADDRESS STREET ADDRESS Jacksonville, FL 32216 CITY-ST-ZIP JACKSONVILLE, FL 32216 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME BASS, JERRY NAME STREET ADDRESS 2826 WATERVIEW CIRCLE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32226 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-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,