

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010428

FILED
Apr 28, 2009
Secretary of State

Entity Name: VETERANS HELPING TODAY'S RETURNING HEROES, INC.

Current Principal Place of Business:

19657 OAK BROOK COURT
BOCA RATON, FL 33434

New Principal Place of Business:

7374 WOODMONT COURT
BOCA RATON, FL 33434

Current Mailing Address:

19657 OAK BROOK COURT
BOCA RATON, FL 33434

New Mailing Address:

7374 WOODMONT COURT
BOCA RATON, FL 33434

FEI Number: 26-1300231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, JERRY
19657 OAK BROOK COURT
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

STOVROFF, IRWIN
7374 WOODMONT COURT
BOCA RATON, FL 33434 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: IRWIN STOVROFF

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRAMER, JERRY
Address: 19657 OAK BROOK COURT
City-St-Zip: BOCA RATON, FL 33434

Title: T () Delete
Name: LECHNER, MELVIN
Address: 20320 FAIRWAY OAKS DR
City-St-Zip: BOCA RATON, FL 33434

Title: VP () Delete
Name: STROUROFF, IRWIN
Address: 7374 WOODMONT COURT
City-St-Zip: BOCA RATON, FL 33434

Title: S () Delete
Name: EMAS, STANLEY
Address: 19354 CHAPEL CREEK DR
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STOVROFF, IRWIN
Address: 7374 WOODMONT COURT
City-St-Zip: BOCA RATON, FL 33434

Title: VP (X) Change () Addition
Name: VAN BLOIS, JOHN
Address: 550 N.E. 14TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: TR (X) Change () Addition
Name: POLLACK, MELVIN
Address: 800 N. OCEAN BLVD. APT. 1
City-St-Zip: DELRAY BEACH, FL 33483

Title: SEC (X) Change () Addition
Name: POLLACK, MELVIN
Address: 800 N. OCEAN BLVD. APT. 1
City-St-Zip: DELRAY BEACH, FL 33483

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: IRWIN STOVROFF

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date