2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010428

Entity Name: VETS HELPING HEROES, INC

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7374 WOODMONT COURT BOCA RATON, FL 33434

Current Mailing Address: 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: Name and Address of New Registered Agent:

STOVROFF, IRWIN 7374 WOODMONT COURT BOCA RATON, FL 33434

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:

BARRETO, PAUL Name: Address: 2399 STOCKTON DRIVE City-St-Zip: FLEMING ISLAND, FL 32003

Title:

Name: BIERSTOCK, SAMUEL Address: 417 PALM TRAIL

DELRAY BEACH, FL 33483 City-St-Zip:

Title:

LEVENSON, PATRICIA Name: 6880 PERDIDO BAY TERRACE Address: City-St-Zip: LAKE WORTH, FL 33463

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: IRWIN STOVROFF RA 02/17/2010