

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011104

FILED
Jan 16, 2009
Secretary of State

Entity Name: DISABLED VETERANS FOUNDATION CORPORATION

Current Principal Place of Business:

1300 NW 72 AVENUE
PLANTATION, FL 33313

New Principal Place of Business:

Current Mailing Address:

1300 NW 72 AVENUE
PLANTATION, FL 33313

New Mailing Address:

1802 N UNIVERSITY DRIVE STE: 102-322
PLANTATION, FL 33322

FEI Number: 26-1420833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERAGUAS, JEAN-LUC P
1300 NW 72 AVENUE
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: VERAGUAS, JEAN-LUC
Address: 1300 NW 72 AVENUE
City-St-Zip: PLANTATION, FL 33313

Title: VP () Delete
Name: VERAGUAS, BEVERLY A
Address: 1300 NW 72 AVENUE
City-St-Zip: PLANTATTION, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEAN-LUC VERAGUAS

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date