

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011270

FILED
May 01, 2009
Secretary of State

Entity Name: THE VETERANS' BATTLE BUDDY, INC.

Current Principal Place of Business:

4163 PALAU DR
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

4163 PALAU DR
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 26-1484285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DANNHEISSER, DAN ESQ
1834 MAIN ST
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

PENDER, MICHAEL R JR.
2381 FRUITVILLE RD
SARASOTA, FL 34237 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 R. PENDER JR.

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VCHD () Delete
Name: BEAVER, MICHAEL
Address: 4134 WILLOW BAY DR
City-St-Zip: WINTER GARDEN, FL 34787

Title: STD () Delete
Name: SUTHERLAND, KENNETH R
Address: 4163 PALAU DR
City-St-Zip: SARASOTA, FL 34241

Title: CHRD () Delete
Name: DANNHEUSER, DAN ESQ
Address: 1834 MAIN ST
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: YAKELEY, RADM J
Address: 3160 FAIRLAWN PARK DR
City-St-Zip: FALLS CHURCH, VA 22042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JONE, EUGENE
Address: 356 ISLAND CIRCLE
City-St-Zip: SARASOTA, FL 34242

Title: VP (X) Change () Addition
Name: BURNS, MICHAEL T
Address: 100 WALLACE AVE. STE. 255
City-St-Zip: SARASOTA, FL 34242

Title: TREA (X) Change () Addition
Name: KOSS, JULIAN
Address: 4180 VIA MIRADA
City-St-Zip: SARASOTA, FL 34237

Title: SEC (X) Change () Addition
Name: PENDER, MICHAEL R JR.
Address: 2381 FRUITVILLE RD.
City-St-Zip: SARASOTA, FL 34237

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 R. PENDER JR.

SEC

05/01/2009

Electronic Signature of Signing Officer or Director

Date