

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011270

FILED
Apr 18, 2010
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:

100 WALLACE AVENUE
STE.255
SARASOTA, FL 34242

Current Mailing Address:

4163 PALAU DR
SARASOTA, FL 34241

New Mailing Address:

100 WALLACE AVENUE
STE.255
SARASOTA, FL 34242

FEI Number: 26-1484285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JONES, EUGENE
356 ISLAND CIRCLE
SARASOTA, FL 34232 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: EUGENE JONES

04/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JONES, EUGENE
Address: 356 ISLAND CIRCLE
City-St-Zip: SARASOTA, FL 34242

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

Title: TREA
Name: PLEWS, DENNIS
Address: 27 FLETCHER AVE.
City-St-Zip: SARASOTA, FL 34237

Title: SEC
Name: GOCHBERG, HARVEY I
Address: 4770 RINGWOOD MEADOW.
City-St-Zip: SARASOTA, FL 34235

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: HARVEY I. GOCHBERG

SEC

04/18/2010

Electronic Signature of Signing Officer or Director

Date