

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000077

FILED
Apr 14, 2009
Secretary of State

Entity Name: AMERICAN VETERANS ALLIANCE INC

Current Principal Place of Business:

199 E FLAGLER ST
1300
MIAMI, FL 33131 US

New Principal Place of Business:

1923 SW 8TH ST
MIAMI, FL 33135 US

Current Mailing Address:

199 E FLAGLER ST
1300
MIAMI, FL 33131 US

New Mailing Address:

1923 SW 8TH ST
MIAMI, FL 33135 US

FEI Number: 94-3432685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEE, WADDELL
199 E FLAGLER ST
1300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MCGEE, WADDELL
1923 SW 8TH ST
MIAMI, FL 33135 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: WADDELL MCGEE

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HORNSTEIN, ERICKA
Address: 199 E FLAGLER ST #1300
City-St-Zip: MIAMI, FL 33131 FL

Title: VP () Delete
Name: MCGEE, WADDELL
Address: 199 E FLAGLER ST #1300
City-St-Zip: MIAMI, FL 33131 FL

Title: VP () Delete
Name: KESSELE, GLORIA
Address: 199 E FLAGLER ST #1300
City-St-Zip: MIAMI, FL 33131 FL

Title: VP () Delete
Name: ADAMS, ANGIE
Address: 199 E FLAGLER ST #1300
City-St-Zip: MIAMI, FL 33131 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HORNSTEIN, ERICKA
Address: 1923 SW 8TH ST
City-St-Zip: MIAMI, FL 33135 FL

Title: VP (X) Change () Addition
Name: MCGEE, WADDELL
Address: 1923 SW 8TH ST
City-St-Zip: MIAMI, FL 33135 FL

Title: VP (X) Change () Addition
Name: KESSELE, GLORIA
Address: 1923 SW 8TH ST
City-St-Zip: MIAMI, FL 33135 FL

Title: VP (X) Change () Addition
Name: ADAMS, ANGIE
Address: 1923 SW 8TH ST
City-St-Zip: MIAMI, FL 33135 FL

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: WADDELL MCGEE

VP

04/14/2009

Electronic Signature of Signing Officer or Director

Date