2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000349

FILED Mar 08, 2009 Secretary of State

Entity Name: VIETNAM VETS MC, USA/LEGACY VETS MC, USA - CHAPTER "Y" INC.

Current Principal Place of Business: New Principal Place of Business: 4476 TUMBLEWEED RD. 5553 SE 3RD AVE MIDDLEBURG, FL 32068 KEYSTONE HEIGHTS, FL 32656 **Current Mailing Address: New Mailing Address:** 4476 TUMBLEWEED RD MIDDLEBURG, FL 32068 FEI Number: 26-3720137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JARVINEN, JAMES V 4476 TUMBLEWEED RD US MIDDLEBURG, FL 32068 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete RUOFF, THOMAS VOCHATZER, JEFFREY Name: Name: 3295 THUNDER RD. Address: 1525 CONDUCTOR CT. Address: City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip: MIDDLEBURG, FL 32068 Title: () Delete Title: (X) Change () Addition VOCHATZER, JEFFREY Name: GIBSON, DONALD Name: Address: 1525 CONDUCTOR CT. Address: PO BOX 51 City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip: GRAHAM, FL 32042 Title: SEC () Delete Title: () Change () Addition JONES, WILLIAM Name: Name: 3125 VERONICA AVE. Address: Address: City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip: Title: () Delete Title: TREA () Change (X) Addition Name: Name: JARVINEN, JAMES V Address: Address: 4476 TUMBLEWEED RD City-St-Zip: City-St-Zip: MIDDLEBURG, FL 32068

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: JAMES V. JARVINEN TREA 03/08/2009