

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001419

FILED
Apr 15, 2009
Secretary of State

Entity Name: VETERANS FREEDOM FOUNDATION, INC.

Current Principal Place of Business:

801 LYONS ROAD
#19206
COCONUT CREEK, FL 33063

New Principal Place of Business:

13929 FAIRWAY ISLAND DRIVE #821
ORLANDO, FL 32837

Current Mailing Address:

801 LYONS ROAD
#19206
COCONUT CREEK, FL 33063

New Mailing Address:

13929 FAIRWAY ISLAND DRIVE #821
ORLANDO, FL 32837

FEI Number: 26-2012853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKO, EDWARD J
3100 NE 47TH COURT
TOWNHOUSE #1
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MARKO, EDWARD J
3100 NE 47TH COURT TH # 1
FORT LAUDERDALE, FL 33308 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: EDWARD J MARKO

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARKO, JR., EDWARD J CEO
Address: 801 LYONS ROAD #19206
City-St-Zip: COCONUT CREEK, FL 33063

Title: VP () Delete
Name: AMBROSE, JOHN M CFO
Address: 1422 WASHINGTON PLACE
City-St-Zip: WAYNE, PA 19087

Title: VP () Delete
Name: JARJOURA, JUSTIN CIO
Address: 801 BOND WAY
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARKO, JR., EDWARD J CEO
Address: 13929 FAIRWAY ISLAND DRIVE #821
City-St-Zip: ORLANDO, FL 32837

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: EDWARD J MARKO JR

CEO

04/15/2009

Electronic Signature of Signing Officer or Director

Date