2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001419

Apr 17, 2010 Secretary of State

Entity Name: VETERANS FREEDOM FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

13929 FAIRWAY ISLAND DRIVE #821 1023 VENTNOR AVE 11-F ORLANDO, FL 32837 DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

13929 FAIRWAY ISLAND DRIVE #821 1023 VENTNOR AVE 11-F ORLANDO, FL 32837 DELRAY BEACH, FL 33444

FEI Number: 26-2012853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARKO, EDWARD J
3100 NE 47TH COURT TH # 1
FORT LAUDERDALE, FL 33308 US
FLEISHER, JAY P.A.
11380 PROSPERITY FARMS ROAD
STE 204
PALM BEACH GARDENS, FL 33410 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: JAY FLEISHER P.A. 04/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CEO

Name: MARKO, EDWARD J JR.
Address: 1023 VENTNOR AVE 11-F
City-St-Zip: DELRAY BEACH, FL 33444

Title: CFO

Name: AMBROSE, JOHN M Address: 1422 WASHINGTON PLACE City-St-Zip: WAYNE, PA 19087

Title: CIO

Name: JARJOURA, JUSTIN

Address: 905 WITHERSPOON LANE APT W City-St-Zip: DELRAY BEACH, FL 33483

Title: DO

Name: BARBER, WESLEY B
Address: 1575 CANOPY LANE APT 211
City-St-Zip: ORANGE CITY, FL 32763

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: EDWARD JAMES MARKO JR CEO 04/17/2010