2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001419

FILED May 01, 2012 Secretary of State

Entity Name: VETERANS FREEDOM FOUNDATION, INC.

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

1023F VENTNOR AVENUE 4367 N FEDERAL HWY

DELRAY BEACH, FL 33444 STE 103

FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

1023F VENTNOR AVENUE 4367 N FEDERAL HWY

DELRAY BEACH, FL 33444 STE 103

FORT LAUDERDALE, FL 33308

FEI Number: 26-2012853 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CEO

Name: MARKO, EDWARD J JR. Address: 4450 NE 23RD AVE

City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: CFO

Name: AMBROSE, JOHN Address: 4450 NE 23RD AVE

City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: CIO

Name: JARJOURA, JUSTIN

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

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: EJ MARKO JR CEO 05/01/2012