

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002680

FILED
Jun 17, 2010
Secretary of State

Entity Name: VETS 4 VETS OF ST. AUGUSTINE, INC.

Current Principal Place of Business:

620 QUEEN ROAD
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

620 QUEEN ROAD
ST. AUGUSTINE, FL 32086

New Mailing Address:

PO BOX 144
ST. AUGUSTINE, FL 32085 US

FEI Number: 26-2113033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAM, MICHAEL
620 QUEEN ROAD
ST. AUGUSTINE, FL 3286 US

Name and Address of New Registered Agent:

ISAM, MICHAEL
620 QUEEN ROAD
ST. AUGUSTINE, FL 32086 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:

06/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ADZIMA, STEVE
Address: 4 NELMAR AVE.
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: SD
Name: ISAM, MICHAEL T
Address: 620 QUEEN ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: VPD
Name: JAMES, WALTER
Address: 1748 WINDOVER PLACE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: TD
Name: MCCREA, GEORGE
Address: 271 HERMOSA CT.
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: VPD
Name: MOSHER, WALTER
Address: 462 CASUARINA CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: D
Name: MOUNTCASTLE, JOHN
Address: 16 MARSHVIEW DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32080

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: GEORGE E. MC CREA

TD

06/17/2010

Electronic Signature of Signing Officer or Director

Date