

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 22, 2011
Secretary of State

DOCUMENT# N08000005245

Entity Name: VOLUNTEERS ASSISTING VETERANS, INC.**Current Principal Place of Business:**2316 HONEY DRIVE
LAKELAND, FL 33801**New Principal Place of Business:**1375 ARIANA ST
LAKELAND, FL 33803**Current Mailing Address:**2316 HONEY DRIVE
LAKELAND, FL 33801**New Mailing Address:**PO BOX 8102
LAKELAND, FL 33803**FEI Number:** 35-2340195**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HENDERSON, BILLY R
2316 HONEY DRIVE
LAKELAND, FL 33801 US**Name and Address of New Registered Agent:**WATTERS, THOMAS
53 IMPERIAL DR
LAKELAND, FL 33815 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: TOM WATTERS

09/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TOMPKINS, MARIANNE
Address: 35 CC ST
City-St-Zip: LAKELAND, FL 33815

Title: TREA
Name: FLAGG, PAUL E
Address: 3710 OLD TAMPA HWY LOT 2
City-St-Zip: LAKELAND, FL 33811

Title: DIR
Name: WATTERS, THOMAS
Address: 53 IMPERIAL DR
City-St-Zip: LAKELAND, FL 33815

Title: DIR
Name: TOBIAS, JOHN M
Address: 1510 ARIANA ST LOT 377
City-St-Zip: LAKELAND, FL 33803

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: THOMAS WATTERS

DIR

09/22/2011

Electronic Signature of Signing Officer or Director

Date