

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005419

FILED  
Apr 30, 2009  
Secretary of State

**Entity Name:** FLORIDA VETERANS FOUNDATION, INC.

**Current Principal Place of Business:**

4040 ESPLANADE WAY., SUITE 152  
TALLAHASSEE, FL 323990950

**New Principal Place of Business:**

**Current Mailing Address:**

4040 ESPLANADE WAY., SUITE 152  
TALLAHASSEE, FL 323990950

**New Mailing Address:**

**FEI Number:** 26-2748811

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BELL, DONALD L  
1016 SHALIMAR DRIVE  
TALLAHASSEE, FL 32312 US

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

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:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DIR ( ) Change (X) Addition  
Name: MILLIGAN, ROBERT F  
Address: 9191 MCDOUGAL COURT  
City-St-Zip: TALLAHASSEE, FL 32312

Title: DIR ( ) Change (X) Addition  
Name: HAYNES, JOHN  
Address: 424 S HIAWATHA FARMS RD.  
City-St-Zip: MONTICELLO, FL 32344

Title: DIR ( ) Change (X) Addition  
Name: RITCHIE-MELVIN, SHARON  
Address: 13 N. ARCHWOOD DRIVE  
City-St-Zip: INVERNESS, FL 34450

Title: DIR ( ) Change (X) Addition  
Name: PETREY, RODERICK N  
Address: 150 S.E. 2ND AVENUE SUITE 709  
City-St-Zip: MIAMI, FL 33131

Title: DIR ( ) Change (X) Addition  
Name: RYLL, FRANK M  
Address: 4035 DEVLIN CT.  
City-St-Zip: TALLAHASSEE, FL 32309

Title: DIR ( ) Change (X) Addition  
Name: CREGER, ROBERT  
Address: 16682 BOBCAT DRIVE  
City-St-Zip: FORT MYERS, FL 33908

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: ROBERT F MILLIGAN

DIR

04/30/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

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4-30-09

**LAW OFFICES**  
**Donald L. Bell, P.A.**

1016 Shalimar Drive  
Tallahassee, Florida 32312

Telephone: 850-385-9568  
Facsimile: 850-385-3473

April 30, 2009

**ATTENTION KAREN BEYER**

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32312

RE: Annual Report filing/Florida Veteran's Foundation, Inc.

Dear Karen:

As you requested, the 2009 Annual Report Payment Voucher for the FVF is enclosed.

As we discussed, The FVF is a direct support organization for the Department of Veterans Affairs. The FVF was created by CS/HB 861 which amended section 292.055, F.S., which also provides in the definitional section for the Division of Corporations to waive filing fees for the Foundation. It states:

Section 292.055, Florida Statutes, is created  
to read:

292.055 Direct-support organization.--

(1) SHORT TITLE; DIRECT-SUPPORT ORGANIZATION ESTABLISHED.--This section may be cited as the "Sergeant First Class Paul R. Smith Memorial Act." The Department of Veterans' Affairs may establish a direct-support organization to provide assistance, funding, and support for the department in carrying out its mission. This section governs the creation, use, powers, and duties of the direct-support organization.

(2) DEFINITIONS.--As used in this section, the term:

(a) "Department" means the Department of Veterans' Affairs.

(b) "Direct-support organization" means an organization that is:

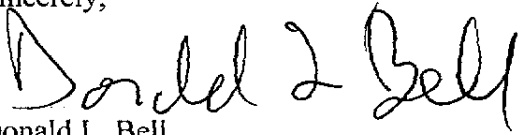
1. A Florida corporation not for profit, incorporated under chapter 617, exempted from filing fees, and approved by the Department of State.

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Karen Beyer  
April 30, 2009  
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I thank you for your help with this filing. If you need anything else from me please give me a call. It is always nice to hear from you.

Sincerely,

A handwritten signature in black ink that reads "Donald L. Bell". The signature is written in a cursive, flowing style.

Donald L. Bell  
Counsel to the Florida Veteran's Foundation