

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006034

FILED
Apr 24, 2010
Secretary of State

Entity Name: VETERANS LEGAL CENTER OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

4801 S. UNIVERSITY DRIVE
SUITE 219
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4801 S. UNIVERSITY DRIVE
SUITE 219
DAVIE, FL 33328

New Mailing Address:

FEI Number: 26-2829792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCSHANE, JOANNE W ESQUIRE
4801 S. UNIVERSITY DRIVE
SUITE 219
DAVIE, FLORIDA, FL 33328 US

Name and Address of New Registered Agent:

MCSHANE, JOANNE ESQUIRE
4801 S. UNIVERSITY DRIVE
SUITE 219
DAVIE, FLORIDA, FL 33328 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: JOANNE MCSHANE, ESQUIRE

04/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCSHANE, JOANNE
Address: 4801 S. UNIVERSITY DRIVE, SUITE 219
City-St-Zip: DAVIE, FL 33328

Title: D
Name: MCSHANE, MICHAEL J
Address: 4801 S. UNIVERSITY DRIVE, SUITE 219
City-St-Zip: DAVIE, FL 33328

Title: D
Name: GARTNER, ERICA
Address: 4801 S. UNIVERSITY DRIVE, SUITE 219
City-St-Zip: DAVIE, FL 33328

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: JOANNE MCSHANE, ESQUIRE

D

04/24/2010

Electronic Signature of Signing Officer or Director

Date