

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008742

FILED
Apr 30, 2009
Secretary of State

Entity Name: VETERAN AFFINITY GROUP INC

Current Principal Place of Business:

5600 SANDLAKE ROAD
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5600 SANDLAKE ROAD
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-3404663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, DEBORA D
4532 BANNEKA STREET
ORLANDO, FL 32811 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: P () Delete
Name: OETTINGER, PAUL V
Address: 2788 KISSIMEE BAY CIRCLE
City-St-Zip: KISSIMMEE, FL 34744

Title: VP () Delete
Name: MACLEAN, BRIAN
Address: 4184 GRAND MEADOWS BOULEVARD
City-St-Zip: MELBOURNE, FL 32934

Title: S () Delete
Name: KNAPTON, DORIS
Address: 5600 SANDLAKE ROAD
City-St-Zip: ORLANDO, FL 32819

Title: T () Delete
Name: BARNETT, DEBORA D
Address: 4532 BANNEKA STREET
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEEKS, JOHN
Address: 7100 BROOMSHEDGE TRAIL
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP (X) Change () Addition
Name: BROWN, LYNDSY
Address: P.O. BOX 1551
City-St-Zip: WINDEMERE, FL 34786

Title: S (X) Change () Addition
Name: KNAPTON, DORIS
Address: 4201 SUMMIT CREEK BLVD APT 8204
City-St-Zip: ORLANDO, FL 32837

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEBORA D BARNETT

T

04/30/2009

Electronic Signature of Signing Officer or Director

Date