

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 26, 2011
Secretary of State

DOCUMENT# N08000008742

Entity Name: VETERAN AFFINITY GROUP INC**Current Principal Place of Business:**5600 SANDLAKE ROAD MP-51
ORLANDO, FL 32819**New Principal Place of Business:****Current Mailing Address:**5600 SANDLAKE ROAD MP-51
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/D
Name: WEEKS, JOHN
Address: 7100 BROOMSHEDGE TRAIL
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP/D
Name: COSTA, TAMMY
Address: 3745 INDIAN RIVER DRIVE
City-St-Zip: COCOA, FL 32926

Title: S/D
Name: OYLER, KIMBERLY
Address: 7240 SUMMERSWORTH DRIVE
City-St-Zip: ORLANDO, FL 32835

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

Title: VP/D
Name: ROMANO, DIANE
Address: 8205 WELLSMERE CIRCLE
City-St-Zip: ORLANDO, FL 32835

Title: D
Name: COSTELLO, ROBERT F
Address: 12544 BOGGS WAY
City-St-Zip: ORLANDO, FL 32828

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: DEBORA BARNETT

T/D

04/26/2011

Electronic Signature of Signing Officer or Director

Date