

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 29, 2011
Secretary of State

DOCUMENT# N08000010406

Entity Name: U.S. VETERANS CORP. POST 100

Current Principal Place of Business:16535 N. HWY 301
CITRA, FL 32113 84**New Principal Place of Business:****Current Mailing Address:**PO BOX 431
ORANGE LAKE, FL 32681 84**New Mailing Address:**16535 N. HWY 301
CITRA, FL 32113 84

FEI Number: 52-8015062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:JAMES, WILLIAM G CFO
5580 N W 193RD ST.
ORANGE LAKE, FL 32681 US**Name and Address of New Registered Agent:**MCCLAIN, RUSSELL PCEO
19200 NW 54TH COURT
ORANGE LAKE, FL 32861 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: MCCLAIN RUSSELL

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: CEO
Name: RUSSELL, MCCLAIN
Address: 16535 N HWY 301
City-St-Zip: CITRA, FL 32113Title: VP
Name: YECK, WILLIAM
Address: 16535 N HWY 301
City-St-Zip: CITRA, FL 32113 84Title: CFO
Name: JAMES, WILLIAM G
Address: 5580 NW 193RD STREET
City-St-Zip: ORANGE LAKE, FL 32681 84Title: TSTE
Name: CORNETT, GENE A
Address: 18467 NE 5TH CT.
City-St-Zip: CITRA, FL 32117 84Title: JRV
Name: WATERS, JAMES
Address: 13975 NE 200A
City-St-Zip: SPARR, FL 32192 84Title: TSTE
Name: CHARLES, ROBBINS
Address: 16535 N HWY 301
City-St-Zip: CITRA, FL 32113 US

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: RUSSELL MCCLAIN

PCEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date