2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000826

FILED Apr 12, 2010 Secretary of State

Entity Name: AMERICAN VETERANS WITH BRAIN INJURIES, INC.

Current Principal Place of Business: New Principal Place of Business:

4661 EVELYN ST PACE, FL 32571

Current Mailing Address: New Mailing Address:

4661 EVELYN ST 4960 HWY 90 PACE, FL 32571 BOX #173 PACE, FL 32571

FEI Number: 35-2355315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LYNCH, CHERYL R 4661 EVELYN ST PACE, FL 32571 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

Name: LYNCH, CHERYL R Address: 4661 EVELYN ST City-St-Zip: PACE, FL 32571

Title: D

Name: FRESE, ANNA J
Address: 5513 GONDOLIER DR
City-St-Zip: NEW BERN, NC 28560

Title:

Name: THAMES, SANDRA L Address: 4840 COVE CREEK DR City-St-Zip: BROWNSBORO, AL 35741

Title:

Name: MEREDITH, BECK M
Address: 129 SOUTH IRVING STREET
City-St-Zip: ARLINGTON, VA 22204

Title: D

Name: DEBRA, SCHULZ H
Address: 2412 GARNETFIELD LANE
City-St-Zip: FRIENDSWOOD, TX 77546

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: CHERYL R LYNCH PRES 04/12/2010