

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002088

FILED
Feb 27, 2010
Secretary of State

Entity Name: AMERICA SERVING VETERANS FOUNDATION, INC.

Current Principal Place of Business:

2511 WESTGATE AVE, SUITE 7
WEST PALM BEACH, FL 33409

New Principal Place of Business:

4021 BALMOOR DR
PALM HARBOR, FL 34685

Current Mailing Address:

2511 WESTGATE AVE, SUITE 7
WEST PALM BEACH, FL 33409

New Mailing Address:

4021 BALMOOR DR
PALM HARBOR, FL 34685

FEI Number: 26-4369197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHLER, DENNIS P ESQ
2511 WESTGATE AVE, SUITE 7
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

KOEHLER, DENNIS P ESQ
900 OSCEOLA DR, SUITE 107A
WEST PALM BEACH, FL 33409 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:

02/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HUMPHRIES, BEN L
Address: 225 23RD AVE
City-St-Zip: VERO BEACH, FL 32962

Title: VD
Name: BOWERS, STEPHEN D
Address: 6311 NW 36TH ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: STD
Name: BOUSHER, MICHAEL J
Address: 4021 BELMOOR DR
City-St-Zip: PALM HARBOR, FL 34685

Title: D
Name: KOPROWSKI, JOHN
Address: 6352 SPRINGLAKE CIRCLE
City-St-Zip: ZEPHYRHILLS, FL 33540

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: BEN L HUMPHRIES

PD

02/27/2010

Electronic Signature of Signing Officer or Director

Date