2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002530

FILED Feb 25, 2011 Secretary of State

Entity Name: STANDING TALL FOR VETERANS, INC.

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

35140 WHISPERING OAKS BLVD DADE CITY, FL 33523

Current Mailing Address: New Mailing Address:

PO BOX 221

DADE CITY, FL 33526

FEI Number: 26-4457594 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:

THE LAW OFFICES OF NICK SPRADLIN, PLLC 12000 NORTH DALE MABRY HWY SUITE 110 TAMPA, FL 33618 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:

Γitle: PD

Name: BENNETT, CHARLES S

Address: 35140 WHISPERING OAKS BLVD

City-St-Zip: DADE CITY, FL 33523

Title: SD

Name: MIKAL, DERON

Address: 35140 WHISPERING OAKS BLVD

City-St-Zip: DADE CITY, FL 33523

Title: TD

Name: BONCZKY-DAOUST, CAROL Address: 35140 WHISPERING OAKS BLVD

City-St-Zip: DADE CITY, FL 33523

Title: VPD

Name: BROOKS, JAMES

Address: 35140 WHISPERING OAKS BLVD

City-St-Zip: DADE CITY, FL 33523

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: CAROL BONCZYK-DAOUST TD 02/25/2011