2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003827

Entity Name: VETERANSPLUS INC

FILED Apr 30, 2010 Secretary of State

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

3435 SWEETWATER TRAIL CLEARWATER, FL 33761 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 2323 DUNEDIN, FL 34697

FEI Number: 26-4702901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FITZPATRICK, CHRISTOPHER M 3435 SWEETWATER TRAIL CLEARWATER, FL 33761 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:
 PICKENS, JOHN E III

 Address:
 POST OFFICE BOX 2323

 City-St-Zip:
 DUNEDIN, FL 34697 US

Title: CEO

Name: FITZPATRICK, CHRISTOPHER M
Address: POST OFFICE OX 2323
City-St-Zip: DUNDEIN, FL 34697 US

Title: VP

Name: DYER, RALPH R

Address: 439 SUMMIT CHASE DRIVE City-St-Zip: VALRICO, FL 33594 US

Title: COO

Name: COLLINS, DAVID S Address: POST OFFICE BOX 2323 City-St-Zip: DUNEDIN, FL 34697

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: CHRISTOPHER FITZPATRICK

CEO

04/30/2010