

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004644

FILED
Sep 27, 2012
Secretary of State

Entity Name: THE VETERAN'S FUND FOR CHILDREN, INC.

Current Principal Place of Business:

4101 NW 26TH STREET #265
LAUDERHILL, FL 33313

New Principal Place of Business:

3870 NORTH ANDREWS AVE.
SUITE 304
OAKAND PARK, FL 33309

Current Mailing Address:

4101 NW 26TH STREET #265
LAUDERHILL, FL 33313

New Mailing Address:

3870 NORTH ANDREWS AVE.
SUITE 304
LAUDERHILL, FL 33309

FEI Number: 27-0228910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, JONATHAN
2447 NW 108TH TER
FT LAUDERDALE, FL 33322 US

Name and Address of New Registered Agent:

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: T
Name: SHEA, RAYMOND
Address: 4101 NW 26TH STREET #265
City-St-Zip: LAUDERHILL, FL 33313

Title: C
Name: PETERSEN, FREDERICK W
Address: 1149 NW 13TH ST, #2
City-St-Zip: BOCA RATON, FL 33348

Title: CEO
Name: PLA, LUIS
Address: 19610 SW 204TH ST
City-St-Zip: MIAMI, FL 33315

Title: D
Name: FERNANDEZ, EDUARDO
Address: 1717 N. BAYSHORE DR
City-St-Zip: MIAMI, FL 33312

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: FREDERICK W.PETERSEN

C

09/27/2012

Electronic Signature of Signing Officer or Director

Date