

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006439

FILED
Feb 17, 2011
Secretary of State

Entity Name: VETERANS OF AMERICA, INC.,

Current Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 80-0444182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

H. SCHOLL P.A.
1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR ATTN VOA
SUNRISE, FL 33323 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: D
Name: LOPEZ, J
Address: 7237 SW 23 ST
City-St-Zip: MIAMI, FL 33055

Title: CEO,
Name: SCHWARTZ, ROY I
Address: 5307 NW 118TH AVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D-S
Name: CANJURA, BERTA
Address: 1560 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33076

Title: DIR
Name: SOUTAR-FREEMAN, BETTY M PHD
Address: 5010 SW 170TH AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: ROY I SCHWARTZ

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date