

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 22, 2012**  
**Secretary of State**

DOCUMENT# N09000006439

**Entity Name:** VETERANS VILLAGE & K-9 COMPANIONS CENTERS, INC.**Current Principal Place of Business:**2201 N.W. CORPORATE BOULEVARD  
SUITE 300  
BOCA RATON, FL 33431 UN**New Principal Place of Business:**2754 W. ATLANTIC BOULEVARD  
POMPANO BEACH, FL 33069 US**Current Mailing Address:**2700 W. ATLANTIC BLVD  
210  
POMPANO BEACH, FL 33064**New Mailing Address:**1560 SAWGRASS CORPORATE PKWY  
4TH FLOOR  
SUNRISE, FL 33323 US**FEI Number:** 80-0444182**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SCHOLL, HARVEY ESQ  
2201 N.W. CORPORATE BOULEVARD  
205  
BOCA RATON, FL 33431 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: DP  
Name: KOVNER, SANFORD G  
Address: 2201 N.W. CORPORATE BOULEVARD  
City-St-Zip: BOCA RATON, FL 33055 US

Title: DTS  
Name: PAPE, NICHOLAS I  
Address: 2201 N.W. CORPORATE BOULEVARD  
City-St-Zip: BOCA RATON, FL 33055 US

Title: D/S  
Name: LOPEZ, JULIE  
Address: 2201 N.W. CORPORATE BLVD  
City-St-Zip: BOCA RATON, FL 33055 US

Title: D  
Name: LOPEZ, JOE  
Address: 2201 N.W. CORPORATE BLVD  
City-St-Zip: BOCA RATON, FL 33055 US

Title: D  
Name: SOUTER-FREEMAN, PH.D, BETTY MAE  
Address: 2201 N.W. CORPORATE BLVD  
City-St-Zip: BOCA RATON, FL 33055 US

Title: D  
Name: THOMAS, DENNIS  
Address: 2201 N.W. CORPORATE BLVD  
City-St-Zip: BOCA RATON, FL 33055 US

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: NICHOLAS I PAPE

DTS

05/22/2012

Electronic Signature of Signing Officer or Director

Date