

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 09, 2012
Secretary of State

DOCUMENT# N09000006439

Entity Name: VETERANS VILLAGE & K-9 COMPANIONS CENTERS, INC.**Current Principal Place of Business:**2754 W. ATLANTIC BOULEVARD
POMPANO BEACH, FL 33069 US**New Principal Place of Business:**1720 HARRISON STREET
PENTHOUSE A
HOLLYWOOD, FL 33320 US**Current Mailing Address:**1560 SAWGRASS CORPORATE PKWY
4TH FLOOR
SUNRISE, FL 33323 US**New Mailing Address:**1720 HARRISON STREET
PENTHOUSE A
HOLLYWOOD, FL 33320 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:**VETERANS VILLAGE & K-9 COMPANION CENTERS
1720 HARRISON STREET
PENTHOUSE A
HOLLYWOOD, FL 33020 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: JOE LOPEZ

10/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RUDNICK, THOMAS G
Address: 1720 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: DT
Name: MAMAN, EILAY I
Address: 1720 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33320 US

Title: D/S
Name: LOPEZ, JULIE I
Address: 1720 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D/S
Name: LOPEZ, JOE
Address: 1720 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: DCEO
Name: SOUTER-FREEMAN, PH.D, BETTY MAE
Address: 1720 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D
Name: THOMAS, DENNIS
Address: 1720 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020 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: THOMAS G RUDNICK

PRES

10/09/2012

Electronic Signature of Signing Officer or Director

Date