

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 14, 2012
Secretary of State**

DOCUMENT# N09000006439

Entity Name: VETERANS VILLAGE & K-9 COMPANIONS CENTERS, INC.**Current Principal Place of Business:**1720 HARRISON STREET
PENTHOUSE A
HOLLYWOOD, FL 33320 US**New Principal Place of Business:**2201 NW CORPORATE BLVD
BOCA RATON, FL 33431 US**Current Mailing Address:**1720 HARRISON STREET
PENTHOUSE A
HOLLYWOOD, FL 33320 US**New Mailing Address:**2201 NW CORPORATE BLVD
BOCA RATON, FL 33431 US

FEI Number: 80-0444182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:VETERANS VILLAGE & K-9 COMPANION CENTERS
1720 HARRISON STREET
PENTHOUSE A
HOLLYWOOD, FL 33020 US**Name and Address of New Registered Agent:**HARVEY SCHOLL P.A.
2201 NW CORPORATE BLVD
SUITE 200
BOCA RATON, FL 33431 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: HARVEY SCHOLL

11/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P/D
Name: WHITMORE, HARRY
Address: 2201 NW CORPORATE BLVD
City-St-Zip: BOCA RATON, FL 33431 USTitle: TRES
Name: SHARPE, MICHELLE I
Address: 2201 NW CORPORATE BLVD
City-St-Zip: BOCA RATON, FL 33431 USTitle: D/S
Name: SCHOLL, HARVEY I
Address: 2201 NW CORPORATE BLVD
City-St-Zip: BOCA RATON, FL 33431 USTitle: D
Name: THOMAS, D
Address: 2201 NW CORPORATE BLVD
City-St-Zip: BOCA RATON, FL 33431

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: D THOMAS

D

11/14/2012

Electronic Signature of Signing Officer or Director

Date