2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011997

FILED Mar 11, 2011 Secretary of State

Entity Name: HOMELESS VETERANS SERVICES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

320 HWY 27 4327 S. HWY 27 SUITE #129 SUITE #246

CLERMONT, FL 34741 CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

320 HWY 27 4327 S. HWY 27 SUITE #129 SUITE #246

CLERMONT, FL 34741 CLERMONT, FL 34711

FEI Number: 27-1478750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS, BENJAMIN C
320 HWY 27
SUITE #129
SUITE #246
CLEPMONT FL 24744 HS

CLERMONT, FL 34741 US CLERMONT, FL 34711 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: 03/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 THOMAS, BENJAMIN C

 Address:
 4327 S. HWY 27

 City-St-Zip:
 CLERMONT, FL 34711

Title: D

Name: THOMAS, DAWN M Address: 4327 S. HWY 27 City-St-Zip: CLERMONT, FL 34711

 Title:
 STD

 Name:
 GAYE, JOHN

 Address:
 4327 S. HWY 27

 City-St-Zip:
 CLERMONT, FL 34711

Title:

 Name:
 ROGERS, LEVI

 Address:
 4327 S. HWY 27

 City-St-Zip:
 CLERMONT, FL 34711

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: DAWN THOMAS D 03/11/2011