2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09196

FILED Mar 02, 2012 Secretary of State

Entity Name: VIETNAM VETERANS OF FLORIDA FOUNDATION, INC.

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

1226 WING ROAD SW
PALM BAY, FL 32908 US
2304 WOODLAND DRIVE
EDGEWATER, FL 32141 US

Current Mailing Address: New Mailing Address:

1226 WING ROAD SW 2304 WOODLAND DRIVE PALM BAY, FL 32908 US EDGEWATER, FL 32141 US

FEI Number: 59-2904226 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:

RALPH EARRUSSO EARRUSSO, RALPH
4905 SECLUDED WAY
MERRITT ISLAND, FL 32953 US

EARRUSSO, RALPH
4905 SECLUDED WAY
MERRITT ISLAND, FL 32953 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: RALPH EARRUSSO 03/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: NEITZEL, BOB
Address: 2304 WOODLAND DR
City-St-Zip: EDGEWATER, FL 32141 US

Title: VPD Name: DIAZ, AL

Address: 3737 N. US HWY 1 City-St-Zip: COCOA, FL 32926

Title: TD

Name: EARRUSSO, JACQUE
Address: 4905 SECLUDED WAY
City-St-Zip: MERRITT ISLAND, FL 32953

Title: SD

Name: VOISEY-NEITZEL, ROBERTA A Address: 2304 WOODLAND DRIVE City-St-Zip: EDGEWATER, FL 32141 US

Title: PPD

 Name:
 EARRUSSO, RALPH

 Address:
 4905 SECLUDED WAY

 City-St-Zip:
 MERRITT ISLAND, FL 32953

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: ROBERTA A VOISEY-NEITZEL SD 03/02/2012