2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002031

Entity Name: SALUTE TO VETERANS, INC.

FILED Mar 02, 2011 Secretary of State

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

5815 TANAGERLAKE RD 27418 SUGAR LOAF DRIVE LITHIA, FL 33547 WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

5815 TANAGERLAKE RD 27418 SUGAR LOAF DRIVE LITHIA, FL 33547 WESLEY CHAPEL, FL 33544

FEI Number: 80-0553860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GLASS, GEORGE R JR.

5815 TANAGERLAKE RD

LITHIA, FL 33547 US

WIMBERLY, ANDRIA L

27418 SUGAR LOAF DRIVE

WESLEY CHAPEL, FL 33544 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: ANDRIA L. WIMBERLY 03/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: NEWTON, LLOYD W

Address: 6128 AUDUBON MANOR BLVD

City-St-Zip: LITHIA, FL 33547

Title: VP

Name: BRICKHOUSE, TONJA M

Address: 19101 MANDARIN GROVE PLACE

City-St-Zip: TAMPA, FL 33647

Title: VP

Name: MCCLOUD, WILLIE H
Address: 18740 HILLSTONE DRIVE
City-St-Zip: ODESSA, FL 33556

Title: VF

Name: LEE, IRVIN B

Address: 909 WEST BEACON AVE City-St-Zip: TAMPA, FL 33603

Title: TREA

Name: WIMBERLY, ANDRIA L
Address: 27418 SUGAR LOAF DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

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: ANDRIA L. WIMBERLY TREA 03/02/2011