

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003342

FILED
Apr 01, 2012
Secretary of State

Entity Name: R C S FOUNDATION FOR VETERANS INC.

Current Principal Place of Business:

6901 CALIENTE BLVD
LOT 6
LAND O'LAKES, FL 34637 US

Current Mailing Address:

6901 CALIENTE BLVD
LOT 6
LAND O'LAKES, FL 34637 US

New Principal Place of Business:

6901 CALIENTE BLVD
LOT 4
LAND O'LAKES, FL 34637 US

New Mailing Address:

6901 CALIENTE BLVD
LOT 4
LAND O'LAKES, FL 34637 US

FEI Number: 27-2290145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, RICHARD C
6901 CALIENTE BLVD
LOT 6
LAND O'LAKES, FL 34637 US

Name and Address of New Registered Agent:

SIMPSON, RICHARD C
6901 CALIENTE BLVD
LOT 4
LAND O'LAKES, FL 34637 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: RICHARD C SIMPSON

04/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIMPSON, RICHARD C
Address: 6901 CALIENTE BLVD LOT 4
City-St-Zip: LAND O'LAKES, FL 34637 US

Title: VP
Name: SIMPSON, DAVID C
Address: 6901 CALIENTE BLVD LOT 4
City-St-Zip: LAND O'LAKES, FL 34637 US

Title: SEC
Name: KING, ALICE M
Address: 6901 CALIENTE BLVD LOT 4
City-St-Zip: LAND O'LAKES, FL 34637 US

Title: TRE
Name: SIMPSON, AVERIL M
Address: 6901 CALIENTE BLVD LOT 4
City-St-Zip: LAND O'LAKES, FL 34637 US

Title: ACC
Name: MEIXSELL, ELIZABETH A
Address: 6901 CALIENTE BLVD LOT 4
City-St-Zip: LAND O'LAKES, FL 34637 US

Title: ADM
Name: SIMPSON, PHILLIP R
Address: 6901 CALIENTE BLVD LOT 4
City-St-Zip: LAND O'LAKES, FL 34637 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: RICHARD C SIMPSON

PRES

04/01/2012

Electronic Signature of Signing Officer or Director

Date