2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000003705

FILED Feb 21, 2012 Secretary of State

Entity Name: VETERANS' ADVOCATE FOUNDATION OF AMERICA, INC.

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

1651 SW 27TH AVENUE 3405 POWERLINE ROAD

FORT LAUDERDALE, FL 33312 1201

FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

1651 SW 27TH AVENUE 3405 POWERLINE ROAD

FORT LAUDERDALE, FL 33312 1201

FORT LAUDERDALE, FL 33309

FEI Number: 27-2641405 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:

CUBBIN, CLAIRE ESQ 3405 POWERLINE ROAD, SUITE 1201 FORT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: ELLIOTT, DAVID J Address: 9541 NE 90T STREET City-St-Zip: BRONSON, FL 32621

Title: DVP

Name: CUBBIN, CLAIRE

Address: 3405 POWERLINE RD, SUITE 1201 City-St-Zip: FORT LAUDERDALE, FL 33312

Title: DVP

 Name:
 WILL, ALBERT

 Address:
 1653 SW 27TH AVENUE

 City-St-Zip:
 FORT LAUDERDALE, FL 33312

Title: DVST

Name: MARY, GAUVREAU
Address: 1651 SW 27 AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33312

Title: DVP

Name: HAWES, MICHELLE Address: 12411 NE 88TH LANE City-St-Zip: BRONSON, FL 32621

Title:

Name: DUPORTE, CARMEN
Address: 820 SW 30TH AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33311

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: MARY GAUVREAU DVST 02/21/2012