

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004461

FILED
Apr 29, 2011
Secretary of State

Entity Name: SOLDIERS HOUSE OF HEROES, INC.

Current Principal Place of Business:

819 EL VEDADO
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

819 EL VEDADO
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 37-1603495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMPSEY, TONY
819 EL VEDADO
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

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: P,D
Name: DEMPSEY, TONY
Address: 819 EL VEDADO
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP,S
Name: DEMPSEY, CHRISTOPHER A
Address: 819 EL VEDADO
City-St-Zip: WEST PALM BEACH, FL 33405

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: TONY DEMPSEY

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date