2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009314

FILED Mar 31, 2011 Secretary of State

Entity Name: ALLIED VETERANS OF THE WORLD, INC.: AFFILIATE 77

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

1965 STATE ROAD 16 ST AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

1965 STATE ROAD 16 ST AUGUSTINE, FL 32084

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

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

MATHIS, KELLY B ESQ 1200 RIVERPLACE BLVD SUITE 902 JACKSONVILLE, FL 32207 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:

Γitle: DVP

 Name:
 HESSONG, JOHN M

 Address:
 1965 STATE ROAD 16

 City-St-Zip:
 ST AUGUSTINE, FL 32084 US

Title: DS

 Name:
 DAVIS, MICHAEL

 Address:
 1965 STATE ROAD 16

 City-St-Zip:
 ST AUGUSTINE, FL 32084 US

Title: DP

 Name:
 BASS, JERRY

 Address:
 1965 STATE ROAD 16

 City-St-Zip:
 ST AUGUSTINE, FL 32084 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: LAURIE M. LEE, ESQ. ATTY 03/31/2011