

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011411

FILED
Apr 28, 2012
Secretary of State

Entity Name: SERVING THOSE WHO SERVED INC.

Current Principal Place of Business:

3111 W. DR. MARTIN LUTHER KING JR. BLVD.
SUITE 100
TAMPA, FL 33607 US

New Principal Place of Business:

3030 N ROCKY POINT DRIVE WEST
SUITE 150
TAMPA, FL 33607 US

Current Mailing Address:

3111 W. DR. MARTIN LUTHER KING JR. BLVD.
SUITE 100
TAMPA, FL 33607 US

New Mailing Address:

3030 N ROCKY POINT DRIVE WEST
SUITE 150
TAMPA, FL 33607 US

FEI Number: 27-4196281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEARY, REGIS F
3111 W. DR. MARTIN LUTHER KING JR. BLVD.
SUITE 100
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

NEARY, REGIS F
3030 N ROCKY POINT DRIVE WEST
SUITE 150
TAMPA, FL 33607 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: REGIS F. NEARY

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEARY, REGIS F
Address: 3030 N ROCKY POINT DRIVE WEST
City-St-Zip: TAMPA, FL 33607 US

Title: VP
Name: HODGE, PEGGY
Address: 3030 N ROCKY POINT DRIVE WEST
City-St-Zip: TAMPA, FL 33607 US

Title: COO
Name: ALESNIK, JOSEPH
Address: 8844 SE 159TH LN
City-St-Zip: SUMMERFIELD, FL 34491 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: REGIS F. NEARY

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date