2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003455

FILED Feb 16, 2012 Secretary of State

Entity Name: VETERANS WITHOUT BOARDERS, INC

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

820 N MAIN STREET SUITE K WILLISTON, FL 32696

Current Mailing Address: New Mailing Address:

820 N MAIN STREET SUITE K WILLISTON, FL 32696

FEI Number: 32-0337632 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:

GORDON, AMERICA VWB

820 N MAÍN STREET SUITE K
WILLISTON, FL 32696 US
820 N MAIN STREET SUITE K
WILLISTON, FL 32696 US
WILLISTON, FL 32696 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: A GORDON 02/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CEO

 Name:
 GORDON, JOHN B

 Address:
 12498 CR 318

 City-St-Zip:
 WILLISTON, FL 32696

Title: ST

Name: GORDON, AMERICA Address: 12498 CR 318

City-St-Zip: WILLISTON, FL 32696

Title: P

 Name:
 FERRIS, RUSSELL R

 Address:
 820 N MAIN STREET SUITE J

 City-St-Zip:
 WILLISTON, FL 32696

Title: D

 Name:
 GILL, RONALD T

 Address:
 21101 SW 240 STREET

 City-St-Zip:
 HOMESTEAD, FL 33031

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: JOHN GORDON CEO 02/16/2012