2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20153

FILED Jaņ 0<u>8, 2</u>009 Secretary of State

Entity Name: FLORIDA REGIONAL GROUP, INC., BLINDED VETERANS ASSOCIATION

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

3801 COCO GROVE AVENUE C/O GEORGE E. STOCKING MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3801 COCO GROVE AVENUE C/O GEORGE E. STOCKING MIAMI, FL 33133

FEI Number: 59-6166948 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:

STOCKING, GEORGE E STOCKING, GEORGE E STD 3801 COCÓ GROVE AVENUE 3801 COCÓ GROVE AVENUE MIAMI, FL 33133 MIAMI, FL 33133

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: GEORGE E. STOCKING 01/08/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition KAMINSKY, PAUL KAMINSKY, PAUL PD Name: Name: 4295 POWDER HORN COURT Address: 4295 POWDER HORN COURT Address: City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip: MIDDLEBURG, FL 32068

Title: VD Title: (X) Change () Addition () Delete

KING, TERRY Name: KING, TERRY PPD Name: Address: 24243 PIRATE HARBOR BLVD Address: 24243 PIRATE HARBOR BLVD

City-St-Zip: PUNTA GORDA, FL 33955 City-St-Zip: PUNTA GORDA, FL 33955

Title: STD () Delete Title: (X) Change () Addition STOCKING, GEORGE STOCKING, GEORGE STD Name: Name: 3801 COCO GROVE AVE. 3801 COCO GROVE AVE. Address: Address: MIAMI, FL 33133 MIAMI, FL 33133

City-St-Zip: City-St-Zip:

(X) Change () Addition Title: () Delete Title:

Name: GEREN, WILLIAM Name: MIMMS, PAUL VP 622 E FOREST HILL PLACE 8099 VIA HACIANDA Address: Address: City-St-Zip: HERNANDO, FL 34442 City-St-Zip: PALM BEACH, FL 33418

Title: () Delete Title: (X) Change () Addition

MIMMS, PAUL THOMAS, JOHN D Name: Name: 8099 VIA HACIANDA 4928 MULLETTE LANE Address: Address: City-St-Zip: PALM BEACH, FL 33418 City-St-Zip: SAINT JAMES CITY, FL 33956

Title: (X) Delete Title: () Change () Addition

THOMAS, JOHN Name: Name: Address: 4928 MULLETTE LN Address: SAINT JAMES CITY, FL 33956 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE E. STOCKING STD 01/08/2009