

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25810

FILED
Jan 12, 2009
Secretary of State

Entity Name: U.S. MILITARY VETS M/C INC.

Current Principal Place of Business:

3680 N. 56TH AVE.
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

5726 ATLANTA STREET.
HOLLYWOOD, FL 33021 US

Current Mailing Address:

P.O. BOX 490321
FT. LAUDERDALE, FL 33349 US

New Mailing Address:

FEI Number: 65-0025175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWISHER, DANA B
3680 N. 56TH AVE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SWISHER, DANA B
5726 ATLANTA ST.
HOLLYWOOD, FL 33021 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:

01/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SWISHER, DANA
Address: 3680 N. 56TH AVE.
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP () Delete
Name: MCGONIGAL, JUSTIN R
Address: 3398 SW BESSEY CREEK TRAIL
City-St-Zip: PALM CITY, FL 34990 US

Title: SD () Delete
Name: TAUBER, RICHARD V
Address: 11810 TIMBERS WAY
City-St-Zip: BOCA RATON, FL 33428 US

Title: TD () Delete
Name: PHILBROOK, KEITH A
Address: 1160 S.W. 150TH TERR
City-St-Zip: PEMBROKE PINES, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SWISHER, DANA
Address: 5726 ATLANTA ST.
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP (X) Change () Addition
Name: MCGONIGAL, JUSTIN R
Address: 1180 GOLF COURSE DR.
City-St-Zip: COLUMBUS, NC 28722 US

Title: SD (X) Change () Addition
Name: COSTANZA, VINCENT
Address: 2310 FANCY FREE DR.
City-St-Zip: SEBRING, FL 33872 US

Title: TD (X) Change () Addition
Name: PHILBROOK, KEITH A
Address: 12245 DANCLIFF TRACE
City-St-Zip: ALPHARETTA, GA 30009 US

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: KEITH A. PHILBROOK

TD

01/12/2009

Electronic Signature of Signing Officer or Director

Date