

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26936

FILED
Jan 25, 2009
Secretary of State

Entity Name: VETERANS' CLUB OF AMERICA, INC.

Current Principal Place of Business:

SCHULTZ, DALE
16701 SANCARLOS BLVD
FT. MYERS, FL 33908 US

Current Mailing Address:

SCHULTZ, DALE
16701 SANCARLOS BLVD
FT. MYERS, FL 33908 US

New Principal Place of Business:

LEWIS J. TOLLESON
16701 SANCARLOS BLVD
FT. MYERS, FL 33908 US

New Mailing Address:

LEWIS J. TOLLESON
16701 SANCARLOS BLVD
FT. MYERS, FL 33908 US

FEI Number: 59-2946502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLLESON, LEWIS J
16701 SAN CARLOS BLVD
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

SCHULTZ, DALE E
16701 SAN CARLOS BLVD
FT MYERS, FL 33908 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: DALE E. SCHULTZ

01/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JIM ATTARD,
Address: 16701 SAN CARLOS BLVD.
City-St-Zip: FT. MYERS, FL 33908

Title: S () Delete
Name: TOLLESON, LEWIS J
Address: 8250 VILLAGE EDGE CIRCLE #2
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: BONHAM, WILLY
Address: 16701 SAN CARLOS BLVD
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JIM CALDWELL,
Address: 16701 SAN CARLOS BLVD.
City-St-Zip: FT. MYERS, FL 33908

Title: S (X) Change () Addition
Name: SCHULTZ, DALE E
Address: 15716 IONA LAKES DR.
City-St-Zip: FORT MYERS, FL 33908

Title: () Change () Addition
Name:
Address:
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: DALE E. SCHULTZ

TREA

01/25/2009

Electronic Signature of Signing Officer or Director

Date