

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35925

FILED
Jan 26, 2010
Secretary of State

Entity Name: VETERAN'S MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

CIPOLLETTI, GEORGE
TITUSVILLE, FL 32780

New Principal Place of Business:

493 ARBOR RIDGE LANE
TITUSVILLE, FL 32780

Current Mailing Address:

4220 HEMLOCK LN
TITUSVILLE, FL 32780

New Mailing Address:

493 ARBOR RIDGE LANE
TITUSVILLE, FL 32780

FEI Number: 59-2993204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIPOLLETTI, GEORGE
4220 HEMLOCK LANE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

SOCKS, ROBERT L
493 ARBOR RIDGE LANE
TITUSVILLE, FL 32780 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: ROBERT L. SOCKS

01/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOCKS, ROBERT L
Address: 493 ARBOR RIDGE LANE
City-St-Zip: TITUSVILLE, FL 32780

Title: T
Name: PATTON, TOM
Address: 6790 GRISSOM PK
City-St-Zip: PORT ST JOHN, FL 32927

Title: D
Name: CULPEPPER, RICHARD
Address: 1924 N. CARPENTER ROAD
City-St-Zip: TITUSVILLE, FL 32796

Title: DS
Name: FLEWWELLIN, GAYLE
Address: 2291 CHRISTINE DR.
City-St-Zip: TITUSVILLE, FL 32796

Title: D
Name: CIPOLLETTI, RUTH
Address: 4220 HEMLOCK LANE
City-St-Zip: TITUSVILLE, FL 32780

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: ROBERT L. SOCKS

P

01/26/2010

Electronic Signature of Signing Officer or Director

Date