

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39897

FILED
Mar 23, 2009
Secretary of State

Entity Name: AMERICAN VETERAN NEWSPAPER, INC.

Current Principal Place of Business:

6632 COLLINS AVENUE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

6632 COLLINS AVENUE
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 65-0238022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYSON, LAURA REG.
6632 COLLINS AVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, STEPHEN P PD
Address: 6632 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

Title: VPD () Delete
Name: BURMESTER, RUSTY VPD
Address: 6632 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

Title: STD () Delete
Name: TYSON, LAURA STD
Address: 6632 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN P. SMITH

OFFI

03/23/2009

Electronic Signature of Signing Officer or Director

Date