2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45479

FILED Jan 04, 2012 Secretary of State

Entity Name: PURPLE HEART VETERANS OF FLORIDA, INC.

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

1705 SOUTH DIVISION AVE. 1695 ASPEN COURT.

ORLANDO, FL 32805 US ORANGE PARK, FL 32073 US

Current Mailing Address: New Mailing Address:

1705 SOUTH DIVISION AVE. 1695 ASPEN COURT.

ORLANDO, FL 32805 US ORANGE PARK, FL 32073 US

FEI Number: 59-3090999 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:

GOWEN, DANA L II BROWN, LEE R III 1705 SOUTH DIVISION AVE. 1695 ASPEN COURT.

ORLANDO, FL 32805 US ORANGE PARK, FL 32703 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: LEE R, BROWN III 01/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BROWN, LEE R III
Address: 1695 ASPEN COURT

City-St-Zip: ORANGE PARK, FL 32073 US

Title: VD

Name: HASKINS, J B

Address: 1671 INDEPENDENCE AVE

City-St-Zip: MELBOURNE (VIERA), FL 32940 US

Title: TD

 Name:
 MCMILLAN, EARL D

 Address:
 8428 ANGELA COURT

 City-St-Zip:
 ZEPHYRHILLS, FL 33541 US

Title: SD

Name: RAMSEY, ORVILLE L Address: 1030 BROADWAY STREET

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title:

 Name:
 SANCHEZ, WASHINGTON

 Address:
 2229 GATES DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32312 US

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: LEE R. BROWN III PRES 01/04/2012