2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47204

FILED Jun 28, 2011 Secretary of State

Entity Name: VETERANS OF FOREIGN WARS OF THE US, INC.

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

2240 W JAMES LEE BLVD CRESTVIEW, FL 32536 US

Current Mailing Address: New Mailing Address:

2240 W JAMES LEE BLVD CRESTVIEW, FL 32536 US

FEI Number: 59-2898228 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:

SPANGLER, LYLE D HOOPER, BRYAN K
4272 CARR RD 278 LIMESTONE CIR
HOLT, FL 32564 US CRESTVIEW, FL 32539 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: BRYAN K. HOOPER 06/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HOOPER, BRYAN K Address: 278 LIMESTONE CIR City-St-Zip: CRESTVIEW, FL 32539

Title: DV

Name: HEINZ, SHELDON A
Address: 5592 AURORA DR
City-St-Zip: CRESTVIEW, FL 32539

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: BRYAN K. HOOPER RA 06/28/2011