2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51447

FILED Feb 17, 2011 Secretary of State

Entity Name: DISABLED AMERICAN VETERANS, CHAPTER #12, CORAL GABLES, FLORIDA, DEPARTMENT OF

FLORIDA, INCORPORATED.

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

303 ALHAMBRA CIRCLE CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

14510 S.W. 108 ST. 12001 SW 272 TERR MIAMI, FL 33186 12001 SW 272 TERR HOMESTEAD, FL 33032

FEI Number: 31-1342368 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:

KOVAC, ALEXANDER 14510 S.W. 108 ST MIAMI, FL 33186 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 KOVAC, ALEXANDER

 Address:
 14510 SW 108 ST

 City-St-Zip:
 MIAMI, FL 33186

Title: VD

Name: PESTANA, RAUL Address: 574 NW 74 AVE City-St-Zip: MIAMI, FL 33126

Title: VD

Name: BISHOP, THEODORE P Address: 1794 SW 19TH STREET City-St-Zip: MIAMI, FL 33145

Title: STD

 Name:
 CRUZ-WIGGINS, THOMAS J

 Address:
 12001 SW 272 TERR

 City-St-Zip:
 HOMESTEAD, FL 33032

Title: VD

 Name:
 THORPE, JOHN

 Address:
 12370 SW 225 ST

 City-St-Zip:
 MIAMI, FL 33170

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: THOMAS JOE CRUZ-WIGGINS STD 02/17/2011