2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N51447

T FILED

May 31, 2012
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:

12001 SW 272 TERR 574 NW 74 AVENUE HOMESTEAD, FL 33032 MIAMI, FL 33126 US

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

ALFANO, ALEXANDER ESQ
2655 SOUTH LE JUNE RD
SUITE 403

CORAL GABLES, FL 33134 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: ALEXANDER ALFANO ESQ. 05/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

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

Title: VD

 Name:
 ALEX, KOVAC

 Address:
 574 NW 74 AVENUE

 City-St-Zip:
 MIAMI, FL 33126 US

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 US

Title: VE

 Name:
 RENICK, RICHARD

 Address:
 8001 SW 135 STREET

 City-St-Zip:
 KENDALL, FL 33156 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: RAUL PESTANA PD 05/31/2012