2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004749

Entity Name: FRIENDS OF VETERANS, INC.

FILED Feb 21, 2012 Secretary of State

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

900 OSCEOLA DR, STE 107A 900 OSCEOLA DR. WEST PALM BEACH, FL 33409

301A

WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

900 OSCEOLA DR. 900 OSCEOLA DR, STE 107A

WEST PALM BEACH, FL 33409 301A

WEST PALM BEACH, FL 33409

FEI Number: 65-0533828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLEIN, JEROLD A KLEIN, JEROLD A 900 OSCEOLA DRIVE 2292 STONE GATE DR. US STE. 107A WELLINGTON, FL 33414

WEST PALM BEACH, FL 33409 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: JEROLD A. KLEIN 02/21/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

KLEIN, JEROLD A Name: Address: 2292 STONE GATE DR. City-St-Zip: WELLINGTON, FL 33458

Title:

Name: COREY, THOMAS H Address: 2612 W. COMMUNITY DR. City-St-Zip: JUPITER, FL 33414

Title:

REBILLARD, CHARLOTTE M Name: Address: 4968 ALDER DRIVE UNIT B City-St-Zip: WEST PALM BEACH, FL 33417

Title:

Name: AUGUSTS, AARON

7395 WILLOW SPRINGS CIRCLE E. Address: City-St-Zip: BOYNTON BEACH, FL 33436

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: AARON AUGUSTUS T 02/21/2012