2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

TALLAHASSEE, FLORIDA DOCUMENT # N96000000882 04 MAY 25 PM 3: 34 REGULAR AMERICAN VETERANS INC. NATIONAL **HEADQUARTERS** Principal Place of Business Mailing Address 4640 COASTAL HWY 4640 COASTAL HWY CRAWFORDVILLE, FL 32327 CRAWFORDVILLE, FL 32327 HS 2. Principal Place of Business 3. Mailing Address CR2E037 (10/03)MR Suite, Apt. #, etc. Suite, Apt. #, etc. 01082004 Chq-NP City & State City & State 4. FEI Number 59-3280603 Zip \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Regi tered Agent HEARON, JOHN F Street Address (P.O. Box Number is Not Acceptable) 4640 COASTAL HWY CRAWFORDVILLE, FL 32327 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing **\$5.00** May Be Make check payable to Trust Fund Contribution. Due by May 1, 2004 Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. DNC TITLE Delete TITLE Addition YCLTON RICHARD HEARON, JOHN F NAME NAME STREET ADDRESS 4640 COASTAL HWY STREET ADDRESS CITY-ST-ZIP CRAWFORDVILLE, FL 32327 CITY-ST-ZIP DNV THEF ☐ Defete TITLE ARRINGTON, WALTER NAME NAME 100037731721 06/08/04--01005--016 ***7 3528 LONDON LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT WORTH, TX 76118 CITY-ST-ZIP THEE ☐ Delete TITLE ☐ Change Addition NAME ENGBERG, JOHN B NAME STREET ADDRESS 1309 HARRLSON LANE STREET ADDRESS CITY-ST-ZIP AUSTIN, TX 78742 CITY-ST-ZIP TITLE ☐ Delete TITLE Channe Addition CARTER, JERRY NAME NAME STREET ADDRESS 9883 WOODVILLE HWY STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32311 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition ADAMS, VESTER NAME NAME STREET ADDRESS RT 5 BOX 1065 HWY 63 STREET ADDRESS CITY-ST-782 TALLAHASSEE, FL 32311 CITY-ST-ZIP PHILLIP VC//A Change TITLE Delete TIFLE YELTON, RICHARD NAME NAME STREET ADDRESS 272 E. MONTEREY STREET ADDRESS AUSTIN TX 78742 POMONA, CA 91766 CITY-ST-ZIP CITY - ST - ZIP

12. Thereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Eyec. Dir. 5.25-04 1.880 9265509

FILED

SECRETARY OF STATE