2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 14, 2008 08:00 AM DOCUMENT # N96000000947 **Secretary of State** 1. Entity Name UNITED VETERANS ADVISORY COUNCIL AND THRIFT STORE OF PALM BEACH COUNTY, INC. Principal Place of Business Mailing Address 1010 JASMINE DR 3772 RENALD PL LAKE PARK, FL 33493 MICCO, FL 32976 V.A. MEDICAL CHTR. 01042008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-0426172 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATTIOLI MATTIOLA, CARL DO NOT WRITE **3865 15TH STREET** SEBASTIAN, FL 32976 IN THIS SPACE 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? \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS TITLE NAME MCDONALD, MARY E MS STREET ADDRESS 4470 FEIVEL ROAD #32 CITY-ST-ZIP WEST PALM BEACH, FL 33417 TITLE U00000828119 02/22/08-80017-017 61.25 MATTIOLI, CARL NAME STREET ADDRESS **3865 15TH STREET** CITY-ST-ZIP SEBASTIAN, FL 32976 TITLE CARTER, CORTLEY C NAME STREET ADDRESS 3772 RENALD PL DO NOT WRITE CITY-ST-ZIP MICCI, FL 32976 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I 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

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP