## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N97000002434

FILED Jan 06, 2009 Secretary of State

Entity Name: VETERAN'S MIDPOINT MEMORIAL CHARITABLE TRUST, INC.

| Current Principal Place of Business:              |   |                                 | New Princi                                  | New Principal Place of Business:                            |                                     |  |
|---|---|---------------------------------|---|---|-------------------------------------|--|
| 875 SE 47<br>CAPE COF                             | TER #3<br>RAL, FL 3390                                    | 14                              |   |   |                                     |  |
| Current Mailing Address:                          |   |                                 | New Mailir                                  | New Mailing Address:  |                                     |  |
| 875 SE 47<br>CAPE COF                             | TER #3<br>RAL, FL 3390                                    | 4                               |   |   |                                     |  |
| FEI Number: 65-0797931 FEI Number Applied For() F |   |                                 | FEI Number Not Appli                        | Number Not Applicable ( ) Certificate of Status Desired ( ) |                                     |  |
| Name and  | Address of  | Current Registered Agent:       | Name and                                    | Address of N  | ew Registered Agent:                |  |
| CAPE COF The above in the State                   | TH TERR #3<br>RAL, FL 3390<br>named entity<br>of Florida. |                                 | ourpose of changing it                      | s registered of   | ffice or registered agent, or both, |  |
| SIGNATUF  |   | nia Cianatura of Degistered Age | - m #                                       |   | Dete                                |  |
| Electronic Signature of Registered Agent          |   |                                 |   | Date ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:           |                                     |  |
|   | S AND DIREC   | FIORS:                          |   |   |                                     |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:       | DV (<br>KENNY, TIMO<br>206 SW 42ND<br>CAPE CORAL          | ST                              | Title:<br>Name:<br>Address:<br>City-St-Zip: | ()  | Change ( ) Addition                 |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:       | SD (<br>BOWLER, JUI<br>3801 SE 17TH<br>CAPE CORAL         | AVE                             | Title:<br>Name:<br>Address:<br>City-St-Zip: | ()  | Change ( ) Addition                 |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:       | BRADEN, BER   | SARBARA BLVD                    | Title:<br>Name:<br>Address:<br>City-St-Zip: | ()  | Change ( ) Addition                 |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:       | T (<br>MILES, LYNN<br>875 SE 47TH<br>CAPE CORAL           | TERRACE #3                      | Title:<br>Name:<br>Address:<br>City-St-Zip: | ()  | Change ( ) Addition                 |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:       | (   | ) Delete                        | Title:<br>Name:<br>Address:<br>City-St-Zip: | PRES ()<br>BOWLER, GAR<br>3801 SE 17TH A<br>CAPE CORAL, I   | AVE                                 |  |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LYNN MILES TREA 01/06/2009