2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 18, 2005 8:00 am Secretary of State DOCUMENT # N97000005363 1. Entity Name 02-18-2005 90050 019 ****61.25 VETERAN'S CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address 1748 PALM LAND DR BOYNTON BEACH FL 33436 1748 PALM LAND DR BOYNTON BEACH FL 33436 DUULIAJA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number 65 084 1816 City & State City & State Applied For 15-5265788 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COHN. L. JERRY Street Address (P.O. Box Number is Not Acceptable) 4300 N UNIVERSITY DR SUITE B-104 LAUDERHILL FL 33351 City Zip Code 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. (NOTE. Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution П Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Defete TITLE ☐ Addition ☐ Change CARIELLO, FRANK NAME NAME 1748 PALM LAND DR STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33436** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition CARIELLO, LOLA NAME NAME 1748 PALM LAND DR STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33436** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition CAPRIO, PHILIP NAME NAME 10260 PORT OF SPAIN ST STREET ADDRESS STREET ADDRESS COOPER CITY FL 33026 CITY-ST-7IP CITY-ST-ZIP Delete TITLE LoFFREDO Change ☐ Addition LOFFREOO, DENISE NAME NAME 781 ESTATES BLVD STREET ADDRESS STREET ADDRESS HAMILTON NJ 08619 CITY-ST-ZIP CITY-ST-ZIP TELLE ☐ Delete TITLE Change ☐ Addition CALRIO, TERESA CAPRID NAME NAME 10260 PORT OF SPAIN ST STREET ADDRESS STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

CITY-ST-7IP

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE

CHY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

HOLLYWOOD FL 33026

LOPFREDO, MICHAEL

781 ESTATES BLVD.

HAMILTON NJ 08609

☐ Delete

COUPER CITY, FL

LOFFREDO

☐ Addition

08619

FILED