2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 22, 2006 8:00 am DOCUMENT # N97000005363 **Secretary of State** 1. Entity Name 02-22-2006 90006 027 ****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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) Applied For City & State City & State 4. FEI Number 65-0841816 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 **\$5.00** May Be Make Check Payable to 9. Election Campaign Financing Trust Fund Contribution. Florida Department of State Due By May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. ☐ Delete HILLE Change Addition CARIELLO, FRANK NAME NAM 1748 PALM LAND DR STREET ADDRESS STREET ADDRESS BOYNTON BEACH FL 33436 CITY - ST- ZIP CITY-S1-ZIP Delete TITLE Change Addition [TITLE CARIELLO, LOLA NAME NAME 1748 PALM LAND DR STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33436** CITY-ST-78P CHY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE CAPRIO, PHILIP 3200 Sw 116 5T. MAME NAME STREET ADDRESS 10260 PORT OF SPAIN ST STREET ADDRESS DAVIE FL 33330 COOPER CITY EL 33026-CITY+ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition NAME LOFFREDO, DENISE NAME STREET ADDRESS 781 ESTATES BLVD STREET ADDRESS CITY-ST-ZIP HAMILTON NJ 08619 CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE 3200 Sw 116 Delete CAPRIO, TERESA NAME NAME Davie, FL 33330 10260 PORT OF SPAIN ST STREET ADDRESS STREET ADDRESS GOOPER CITY FL 33026 CITY-ST-ZIP CITY-ST-ZIP D ☐ Change Addition TITLE □ Delete TITLE LOFFREDO, MICHAEL NAME NAME STREET ADDRESS 781 ESTATES BLVD. STREET ADDRESS

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of the corporation or the receiver or masses if changed, or on an attachment with an address with all other like empowered. Runk Capiello Paesioent **SIGNATURE**

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 it 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

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HAMILTON NJ 08619

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