

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005363

FILED  
Sep 03, 2008  
Secretary of State

**Entity Name:** VETERAN'S CHARITABLE FOUNDATION, INC.

**Current Principal Place of Business:**

1748 PALM LAND DR  
BOYNTON BEACH, FL 33436

**New Principal Place of Business:**

**Current Mailing Address:**

1748 PALM LAND DR  
BOYNTON BEACH, FL 33436

**New Mailing Address:**

**FEI Number:** 65-0841816      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

COHN, L. JERRY  
4300 N UNIVERSITY DR  
SUITE B-104  
LAUDERHILL, FL 33351 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PT ( ) Delete  
Name: CARIELLO, FRANK  
Address: 1748 PALM LAND DR  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D ( ) Delete  
Name: CARIELLO, LOLA  
Address: 1748 PALM LAND DR  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S (X) Delete  
Name: CAPRIO, PHILIP  
Address: 3200 SW 116 ST  
City-St-Zip: DAVIE, FL 33330

Title: D ( ) Delete  
Name: LOFFREDO, DENISE  
Address: 781 ESTATES BLVD  
City-St-Zip: HAMILTON, NJ 08619

Title: D (X) Delete  
Name: CAPRIO, TERESA  
Address: 3200 SW 116 ST  
City-St-Zip: DAVIE, FL 33330

Title: D (X) Delete  
Name: LOFFREDO, MICHAEL  
Address: 781 ESTATES BLVD.  
City-St-Zip: HAMILTON, NJ 08619

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: LOFFREDO, DENISE  
Address: 781 ESTATES BLVD  
City-St-Zip: HAMILTON, NJ

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FRANK CARIELLO

P

09/03/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date