

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006226

FILED
Mar 04, 2010
Secretary of State

Entity Name: ALLIED VETERANS OF THE WORLD, INC. & AFFILIATES: HQ AUX.

Current Principal Place of Business:

1625 FOUR SEASONS BLVD.
SUITE 161
HENDERSONVILLE, NC 28793 US

New Principal Place of Business:

1965 STATE ROAD 16
ST. AUGUSTINE, FL 32084 US

Current Mailing Address:

P.O. BOX 160939
BOILING SPRINGS, SC 29316 US

New Mailing Address:

1965 STATE ROAD 16
ST. AUGUSTINE, FL 32084 US

FEI Number: 59-3477803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLANA, SANDY
268 YARBOROUGH CIRCLE
SAINT AUGUSTINE, FL 32095 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: DST
Name: HESSONG, MIKE
Address: 1965 STATE ROAD 16
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: DVP
Name: DAVIS, MICHAEL
Address: 1965 STATE ROAD 16
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: DP
Name: BASS, JERRY
Address: 1965 STATE ROAD 16
City-St-Zip: ST. AUGUSTINE, FL 32084 US

I hereby 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 all other like empowered.

SIGNATURE: LAURIE M. LEE, ESQ.

ATTY

03/04/2010

Electronic Signature of Signing Officer or Director

Date