

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 22, 2009
Secretary of State

DOCUMENT# N98000002042

Entity Name: VETERAN'S ACTION PROJECT, INC.**Current Principal Place of Business:**5252 S.R. 54
NEW PORT RICHEY, FL 34668**New Principal Place of Business:****Current Mailing Address:**5252 S.R. 54
NEW PORT RICHEY, FL 34668**New Mailing Address:****FEI Number:** 59-3502050**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PURNELL, HENRY J
8719 ST.REGIS LN.
PORT RICHEY, FL 34668 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:** PSD () Delete
Name: PURNELL, HENRY J
Address: 8719 ST. REGIS LN.
City-St-Zip: PORT RICHEY, FL 34668**Title:** D () Delete
Name: HILKER, JOSEPH
Address: 5002 TROUBLE CREEK RD
City-St-Zip: NEW PORT RICHEY, FL 34652**Title:** D () Delete
Name: KOLEINSKIE, GEORGE
Address: 6740 KEENA RD
City-St-Zip: NEW PT RICHEY, FL 34653**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: BENES, DAVID E
Address: 2633 ALBION ST.
City-St-Zip: HOLIDAY, FL 34691**Title:** D (X) Change () Addition
Name: KOLBINSKIE, CHARLES W
Address: 6351 LIMERICK AVE.
City-St-Zip: NEW PT RICHEY, FL 34653

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: HENRY J. PURNELL

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date