2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002042

FILED Mar 16, 2011 Secretary of State

Entity Name: VETERAN'S ACTION PROJECT, INC.

Current Principal Place of Business: New Principal Place of Business:

5252 S.R. 54 5254 S.R. 5

NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

5252 S.R. 54 5254 S.R. 54

NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652

FEI Number: 59-3502050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PURNELL, HENRY J 8719 ST.REGIS LN.

PORT RICHEY, FL 34668 US

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
Name: PURNELL, HENRY J
Address: 8719 ST. REGIS LN.

City-St-Zip: PORT RICHEY, FL 34668

Title: D

Name: BENES, DAVID E Address: 2633 ALBION ST. City-St-Zip: HOLIDAY, FL 34691

Title: D

Name: KOLBINSKIE, CHARLES W Address: 6351 LIMERICK AVE. City-St-Zip: NEW PT RICHEY, FL 34653

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: HENRY J. PURNELL PSD 03/16/2011