

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002187

FILED
Jan 14, 2008
Secretary of State

Entity Name: U.S. VETERAN'S CORPORATION

Current Principal Place of Business:

5561 NW 191ST PLACE
ORANGE LAKE, FL 32681 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 215
ORANGE LAKE, FL 32681 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, FRANK V
5561 NW 191ST PLACE
P.O. BOX 215
ORANGE LAKE, FL 32681 US

Name and Address of New Registered Agent:

RUSSELL, FRANK V
5561 NW 191ST PLACE
ORANGE LAKE, FL 32681 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: FRANK V. RUSSELL

01/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: RUSSELL, FRANK
Address: 5561 NW 191ST PLACE
City-St-Zip: ORANGE LAKE, FL 32681 US

Title: VP () Delete
Name: RUSSELL, MCCLANE
Address: 19200 NW 54TH COURT
City-St-Zip: ORANGE LAKE, FL 32861 US

Title: CFOS () Delete
Name: JAMES, WILLIAM G
Address: 5580 NW 193RD STREET
City-St-Zip: ORANGE LAKE, FL 32681 US

Title: D () Delete
Name: STOLL, CARL P
Address: 17685 NE 16TH TERRACE
City-St-Zip: CITRA, FL 32113 US

Title: D () Delete
Name: PERKINS, DONNIE
Address: 2713 E. HWY 329
City-St-Zip: ANTONY, FL 32617 US

Title: D () Delete
Name: MCCREARY, BENSON C
Address: 4801 23RD AVENUE SW
City-St-Zip: NAPLES, FL 34116 US

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: WATERS, JAMES
Address: 16535 N. HWY 301
City-St-Zip: CITRA, FL 32113 US

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

Title: D (X) Change () Addition
Name: IVINS, ROBERT F
Address: 18301 N.W. 3RD AVE.
City-St-Zip: CITRA, FL 32113 US

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 V. RUSSELL

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date