2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007406

FILED Apr 26, 2011 Secretary of State

Entity Name: THE WILLIAM J. PETERMAN CHARITABLE FOUNDATION FOR INJURED UNITED STATES

SERVICEMEN AND SERVICEWOMEN, INCORPORATED

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

900 E. OCEAN BLVD.,STE.210-B 306 NW 4TH STREET STUART, FL 34994 OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

900 E. OCEAN BLVD., STE. 210-B 306 NW 4TH STREET STUART, FL 34994 OKEECHOBEE, FL 34972

FEI Number: 65-0969777 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:

HARVIN, WESLEY R ESQ. 900 E. OCEAN BLVD., STE.210-B STUART, FL 34994 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: D

Name: STANZIANO, ROBERT T Address: 306 N.W. 4TH STREET City-St-Zip: STUART, FL 34972

Title: D

Name: HARVIN, WESLEY R

Address: 900 E OCEAN BLVD STE 210-B

City-St-Zip: STUART, FL 34994

Title: D

Name: OBRIEN, KRISTINE A

Address: 900 E OCEAN BLVD STE 210-B

City-St-Zip: STUART, FL 34994

Title: [

Name: HARVIN, WESLEY R II

Address: 900 E OCEAN BLVD STE 210-B

City-St-Zip: STUART, FL 34994

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: ROBERT T STANZIANO DIR 04/26/2011