

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103961

Entity Name: VETERANS RETREAT, INC

FILED
Feb 20, 2009
Secretary of State

Current Principal Place of Business:

800 WEST AVENUE #645
MIAMI BEACH, FL 33139

New Principal Place of Business:

1602 ALTON ROAD
476
MIAMI BEACH, FL 33139

Current Mailing Address:

800 WEST AVENUE #645
MIAMI BEACH, FL 33139

New Mailing Address:

1602 ALTON ROAD
476
MIAMI BEACH, FL 33139

FEI Number: 26-3773599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SUERETH, TIMOTHY
Address: 800 WEST AVENUE #645
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPTD () Delete
Name: THORNE, DIANNE
Address: 800 WEST AVENUE #645
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY J. SUERETH

PSD

02/20/2009

Electronic Signature of Signing Officer or Director

_____ Date