

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N15000003106

FILED
Sep 17, 2012
Secretary of State

Entity Name: VETERANS OF FORIEGN WARS, INC.

Current Principal Place of Business:

815 LOUISIANA AVE
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

815 LOUISIANA AVE
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 65-0176824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMGARTNER, NEIL W QM
815 LOUISIANA AVE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

HEASHE, MICHAEL D QM
815 LOUISIANA AVE
SEBASTIAN, FL 32958 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: MICHAEL D HEASHE

09/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PIPER, JERRY J
Address: 815 LOUISIANA AVE
City-St-Zip: SEBASTIAN, FL 32958

Title: DST
Name: HEASHE, MICHAEL D
Address: 815 LOUISIANA AVE
City-St-Zip: SEBASTIAN, FL 32958

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

SIGNATURE: MICHAEL D HEASHE

QM

09/17/2012

Electronic Signature of Signing Officer or Director

Date