

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32220

FILED
Mar 14, 2008
Secretary of State

Entity Name: VIETNOW NATIONAL HEADQUARTERS, INC.

Current Principal Place of Business:

1835 BROADWAY
ROCKFORD, IL 61104

New Principal Place of Business:

Current Mailing Address:

1835 BROADWAY
ROCKFORD, IL 61104

New Mailing Address:

FEI Number: 36-3420947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANDERS, RICH
Address: 1811 HICKORY LANE
City-St-Zip: DIXON, IL 61021

Title: VP () Delete
Name: STEPHANEK, JIM
Address: 1111 W. HARROW LANE
City-St-Zip: CITRUS SPRINGS, FL 34434

Title: T () Delete
Name: BUSCHER, TERRY
Address: 1035 WENONAH
City-St-Zip: OAK PARK, IL 60304

Title: D () Delete
Name: GILIGAN, DARRELL
Address: 611 S. GOODLING STREET
City-St-Zip: WINNEBAGO, IL 61088

Title: S () Delete
Name: EISENHOWER, GARY SR
Address: 463 N. TRUNCK AVENUE
City-St-Zip: FREEPORT, IL 61032

Title: D () Delete
Name: DAVIS, JOHN
Address: 126 WEST TAYLOR STREET
City-St-Zip: DE KALB, IL 60115

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: S (X) Change () Addition
Name: GILIGAN, DARRELL
Address: 611 S. GOODLING STREET
City-St-Zip: WINNEBAGO, IL 61088

Title: D (X) Change () Addition
Name: AUGESTYNOWICZ, JOHN
Address: 30W170 OXFORD DRIVE
City-St-Zip: WARRENVILLE, IL 60555

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

SIGNATURE: RICHARD SANDERS

P

03/14/2008

Electronic Signature of Signing Officer or Director

Date