

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821857

FILED
Jan 18, 2007
Secretary of State

Entity Name: MILITARY ORDER OF THE PURPLE HEART SERVICE FOUNDATION, INC.

Current Principal Place of Business:

7008 LITTLE RIVER TURNPIKE
SUITE 1
ANNADALE, VA 22003 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 49
ANNADALE, VA 22003 US

New Mailing Address:

FEI Number: 39-0983584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, FREDERICK A JR
4213 RACCOON LOOP
NEW PORT RICHEY, FL 34653 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: PD () Delete
Name: BLAYLOCK, JAMES M
Address: 2227 FOREST GLADE DRVE
City-St-Zip: STONE MOUNTAIN, GA 30087

Title: 1VD () Delete
Name: SPINELLI, RICHARD
Address: 17 7TH STREET
City-St-Zip: NEW BRUNSWICK, NJ 08901

Title: VD () Delete
Name: HEMS, JOSEPH R
Address: 1271 STOCKTON DRIVE
City-St-Zip: NORTH BRUNSWICK, NJ 08902

Title: SD () Delete
Name: LICHTENBERGER, ROBERT
Address: 6801 VIA RICCO DRIVE
City-St-Zip: AUSTIN, TX 78749

Title: TD () Delete
Name: WROOLIE, WILLIAM A
Address: 1111 LAKEVIEW LANE
City-St-Zip: BRAINERD, MN 56401

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD (X) Change () Addition
Name: DURKIN, JAMES
Address: 42 WHITEBARK LANE
City-St-Zip: BLUFTON, SC 29909

Title: SD (X) Change () Addition
Name: ESAU, RICHARD H JR
Address: 929 VERANO COURT
City-St-Zip: VIRGINIA BEACH, VA 23456

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

Title: D () Change (X) Addition
Name: SILVANO, AL
Address: 20 LADY'S WALK
City-St-Zip: BEAUFORT, SC 29901

I hereby certify that the information supplied with this filing does not qualify for the 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 J GALLANT

ED

01/18/2007

Electronic Signature of Signing Officer or Director

Date