2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821857

FILED Jan 24, 2010 Secretary of State

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

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

7008 LITTLE RIVER TURNPIKE SUITE 1

ANNADALE, VA 22003

New Mailing Address: Current Mailing Address:

P.O. BOX 49

ANNADALE, VA 22003 US

FEI Number: 39-0983584 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:

TAYLOR, FREDERICK A JR 4213 RACCOON LOOP

NEW PORT RICHEY, FL 34653 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:

BLAYLOCK, JAMES M Name: Address: 2227 FOREST GLADE DRVE City-St-Zip: STONE MOUNTAIN, GA 30087

Title: 1VD

Name: SPINELLI, RICHARD Address: 17 7TH STREET

City-St-Zip: NEW BRUNSWICK, NJ 08901

Title: VD

TAYLOR, FREDERICK A JR Name: Address: 4213 ROACOON LOOP City-St-Zip: LAKE WORTH, FL 3346653

Title: SD

SILVANO, AL

Name: Address: 20 LADY'S WALK

City-St-Zip: LADYS ISLAND, SC 29907

Title:

WROOLIE, WILLIAM A Name: 1111 LAKEVIEW LANE Address: BRAINERD, MN 56401 City-St-Zip:

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: STEPHEN L. RUCKMAN **CFO** 01/24/2010