2002 UNIFORM BUSINESS REPORT (UBR) **FILED** May 27, 2002 8:00 am Secretary of State DOCUMENT # F01000002814 1. Entíty Name ARMED FORCES VETERANS HOMES FOUNDATION, INC. 05-27-2002 90460 032 ****61.25 Mailing Address Principal Place of Business 5211 AUTH ROAD 5211 AUTH ROAD SUITLAND MD 20746 SUITLAND MD 20746 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) ---- > CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 8. 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 DATE (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. **Department of State** Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITI F Seeatlached TITLE SPENCER, JIMMIE NAMÉ NAME 2425 WILSON BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ARLINGTON VA Addition ☐ Delete TITLE OLANOFF, MARK NAME NAME 909 N. WASHINGTON ST., STE 301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP alexandria va Change ☐ Addition ☐ Delete TITI F HAYDEN, PAUL NAME NAME 200 MARYLAND AVE., NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE WASHINGTON DC ☐ Change ☐ Addition ☐ Delete TITLE TITLE MCVAY, SAM NAME NAME 2400 VERTERANS MEMORIAL DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE GIRARDEAU MO CITY-ST-7IP ☐ Addition Change ☐ Delete TITLE TITLE SOMMER JR, JOHN F NAME NAME STREET ADDRESS 1605 K STREET NW STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Washington DC ☐ Addition Change TITLE □ Delete TITLE CALKINS, CHARLES NAME NAME 125 N WEST STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALEXANDRIA VA 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered.

SIGNATURE:

VEUDIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Armed Forces Veterans Homes Foundation, Inc.

Board of Directors

Jimmie Spencer 2425 Wilson Boulevard Arlington, VA 22201 703-841-4300

Mark Olanoff 909 N. Washington Street, Suite 301 Alexandria, VA 22314 703-684-1981

David Sommers PO Box 33610 San Antonio, TX 78265 210-653-6161

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Barry Conway Winter Street, PO Box 229 Tilton, NH 03276-0229 603-286-4412

John Hagan 58 Wilson Road Marshall, VA 20115 703-413-7710

Sam Parish 5628 Catoctin Ridge Drive Mount Airey, MD 21771 301-865-5022

James D. Staton/CEO & Chairman PO Box 50 Temple Hills, MD 20757 301-899-3500

Kenneth A. Fulmer/President 5211 Auth Road Suitland, MD 20746 301-899-3500 COPILEVITZ & CANTER, LLC 864669

423 W. EIGHTH STREET
SUITE 400
KANSAS CITY, MISSOURI 64105
(816) 472-9000 ● FAX (816) 472-5000
E-MAIL copcankc@copilevitz-canter.com

April 30, 2002

Uniform Business Report Division of Corporations PO box 1500 Tallahassee, FL 32302-1500

Re: Armed Forces Veterans Homes Foundation, Inc.

Dear Sir/Madam:

Enclosed please find the 2002 Uniform Business Report and \$61.25 filing fee for the above referenced organization.

Please contact me at the Missouri location listed above, if you should require any additional information.

Very truly yours,

Arry Iloyd

Amy Lloyd

Legal Assistant

For the Firm

enc.