


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2004 8:00 am
Secretary of State

04-16-2004 90128 050 ****61.25

DOCUMENT # F01000002814					
1. Entity Name ARMED FORCES VETERANS HOMES FOUNDATION, INC.					
Principal Place of Business 5211 AUTH ROAD SUITLAND, MD 20746			Mailing Address 5211 AUTH ROAD SUITLAND, MD 20746		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 52-1993760	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
5. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			Name Street Address (P.O. Box Number is Not Acceptable) City		
			FL Zip Code		
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D' SPENCER, JIMMIE 2425 WILSON BLVD ARLINGTON, VA	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list of Officers & Directors 5211 Auth Road Suitland, MD 20746	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OLANOFF, MARK 909 N. WASHINGTON ST., STE 301 ALEXANDRIA, VA	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAYDEN, PAUL 200 MARYLAND AVE., NE WASHINGTON, DC	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCVAY, SAM 2400 VETERANS MEMORIAL DR. CAPE GIRARDEAU, MO	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SOMMER JR, JOHN F 1605 K STREET NW WASHINGTON, DC	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CALKINS, CHARLES 125 N WEST STREET ALEXANDRIA, VA	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing 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 like empowered.					
SIGNATURE: _____		3/29/04		301-899-8386	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

Attachment

Armed Forces Veterans Homes Foundation

#FOI000002814

Board of Directors

James D. Staton
CMSgt – USAF Ret.
AFVHF Chairman

Phillip L. Driskill
Executive Director,
Oklahoma Department of Veterans Affairs
AFVHF Treasurer

Kerry F. Mooney
MSW, ACSW, LCSW
President, Federal Division
ValueOptions, Inc.
AFVHF Secretary

Charlotte C. Cope
MSW, LCSW-C
Special Assistant to the Commander
Customer Relations and Community Liaison
National Naval Medical Center

Richard M. Dean
CMSgt – USAF Ret.
Executive Director
Air Force Sergeants Association

Hazel W. Johnson-Brown
Brig. Gen. – USA Ret.
RN, PhD, FAAN
Professor of Nursing, Emeritus
George Mason University

John M. Mather, MD
Director of Office of Research Compliance Review
University of Michigan

Bo Norton
Capt. – USN Ret.
MA, MBA
Director of North American Sales
Telenor Satellite Services, Inc.

Roger W. Ross
Chief Marketing Officer
Guidance Corporation

Mary Tellis-Nayak
RN, MSN, MPH
President/CEO
American College of Health Care Administrators

Kenneth A. Fulmer, PhD
AFVHF President