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2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

05-12-2008 90027 014 ****61 25 DOCUMENT # F01000002814 ARMED FORCES VETERANS HOMES FOUNDATION. INC Principal Place of Business Mailing Address 5211 AUTH ROAD 5211 AUTH ROAD SUITLAND, MD 20746 SUITLAND, MD 20746 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022008 CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 52-1993760 Not Applicable Country Zip 7in Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, STE 4 Street Address (P.O. Box Number is Not Acceptable) WESTON, FL 33331 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TITLE ☐ Delete Change ☐ Addition NAME STATON, JAMES D NAME 5211 RUTH RD. STREET ADDRESS STREFT ADDRESS 5211 Auth Road Sultland, MD 20746 SUITLAND, MD 20746 CITY-ST-ZIP CITY-ST-ZIP TITLE **★**□ Delete TITLE Addition MOONEY, KERRY F NAME NAME Kenneth A. Fulmer 5211 RUTH RD. STREET ADDRESS 5211 Auth Road STREET ADDRESS Suitland, MD 20746 SUITLAND, MD 20746 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition DEAN, RICHARD M NAME NAME STREET ADDRESS 5211 RUTH RD. STREET ADDRESS 5211 Auth Road SUITLAND, MD 20746 CITY-ST-ZIP CITY-ST-ZIP Suitland, MD 20746 ☐ Delete TITLE TITLE Change Addition BROWN-JOHNSON, HAZEL W NAME NAME 5211 RUTH RD. STREET ADDRESS STREET ADDRESS 5211 Auth Road Suitland, MD 20746 SUITLAND, MD 20746 CITY-ST-ZIP CITY-ST-ZIP ★ Addition ☐ Delete TITLE ☐ Change See attached list for remaining Officers and NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 bline empowered. Kennoth A. Filmori President 5/2/08 SIGNATURE:

FILED

May 12, 2008 8:00 am Secretary of State

40100737 # F02000002814

Board of Directors

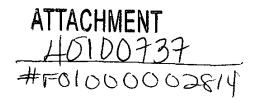
James D. Staton, CMSgt-USAF Ret.
Waldorf, Maryland
Former Executive Director
Air Force Sergeants Association
Chairman
Phillip L. Driskill
Executive Director
Oklahoma Department of Veterans Affairs
Oklahoma City, Oklahoma
AFVHF Secretary/Treasurer
J. W. "Bill" Crowley
Commandant
Wisconsin Veterans Home at King
And President-Elect
National Association of State Veterans Homes
Ex-Officio

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Chief Executive Officer
Air Force Sergeants Association
Suitland, Maryland
Executive Committee Member

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Wilmington, Delaware
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Professor of Nursing, Emeritus – George Mason University
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Operation Enduring Freedom/Operation Iraqi Freedom
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S.I.R. Consulting & Training Services
Inverness, Florida
Former AOC, U.S. Army Nurse Corps
Member at Large
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Gary Robertson
Administrator
Oklahoma Veterans Center at Ardmore
And President
National Association of State Veterans Homes
Ex Officio
Staff Executive:
Kenneth A. Fulmer, PhD
President
All Officers and Directors can be contacted through the Office Headquarters at:
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(301) 800-8386