


Check # 7824

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 12, 2008 8:00 am**  
**Secretary of State**

05-12-2008 90027 014 \*\*\*\*61.25

<b>DOCUMENT # F01000002814</b> 1. Entity Name <b>ARMED FORCES VETERANS HOMES FOUNDATION, INC.</b>					
Principal Place of Business <b>5211 AUTH ROAD SUITLAND, MD 20746</b>			Mailing Address <b>5211 AUTH ROAD SUITLAND, MD 20746</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
<b>NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, STE 4 WESTON, FL 33331</b>				Name  Street Address (P.O. Box Number is Not Acceptable)  City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>Filing Fee is \$61.25 Due by May 1, 2008</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<div style="text-align: right;"> <b>Make check payable to Florida Department of State</b> </div>					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D STATON, JAMES D 5211 RUTH RD. SUITLAND, MD 20746</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition  <b>5211 Auth Road Suitland, MD 20746</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D MOONEY, KERRY F 5211 RUTH RD. SUITLAND, MD 20746</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition  <b>P Kenneth A. Fulmer 5211 Auth Road Suitland, MD 20746</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D DEAN, RICHARD M 5211 RUTH RD. SUITLAND, MD 20746</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition  <b>5211 Auth Road Suitland, MD 20746</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D BROWN-JOHNSON, HAZEL W 5211 RUTH RD. SUITLAND, MD 20746</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition  <b>5211 Auth Road Suitland, MD 20746</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition  <b>See attached list for remaining Officers and Directors</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input 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 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 like empowered.					
<b>SIGNATURE:</b> <i>Kenneth A. Fulmer; Kenneth A. Fulmer; President 5/2/08</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

301-899-8386

ATTACHMENT

40100737  
# F02000002814

Board of Directors

James D. Staton, CMSgt-USAF Ret.

Waldorf, Maryland

Former Executive Director

Air Force Sergeants Association

*Chairman*

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Phillip L. Driskill

Executive Director

Oklahoma Department of Veterans Affairs

Oklahoma City, Oklahoma

*AFVHF Secretary/Treasurer*

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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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ATTACHMENT  
40100737  
# F01000002814

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Richard M. Dean, CMSgt – USAF Ret.

Chief Executive Officer

Air Force Sergeants Association

Suitland, Maryland

*Executive Committee Member*

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Hazel W. Johnson-Brown, Brig. Gen. – USA Ret., PhD, RN, FAAN

Wilmington, Delaware

Former Chief of the U.S. Army Nurse Corps

Professor of Nursing, Emeritus – George Mason University

*Member at Large*

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Karen T. Malebranche, Col. - USA Ret., MSN, RN

Executive Director

Operation Enduring Freedom/Operation Iraqi Freedom

Office of the Under Secretary of Health

U.S. Department of Veterans Affairs

Washington, DC

*Ex-Officio*

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ATTACHMENT

40100737  
# F01000002814

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John M. Mather, MD

Bowie, Maryland

Former Chief Officer

Office of Research Compliance and Assurance

Veterans Health Administration

U.S. Department of Veterans Affairs

*Member at Large*

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Patricia J. O' Neil

Consultant

Ponte Vedra Beach, Florida

Former Deputy Assistant Secretary for Policy

U.S. Department of Veterans Affairs

*Member at Large*

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Sam E. Parish, CMSAF – USAF Ret.

Mount Airy, Maryland

Eighth Chief Master Sergeant of the United States Air Force

*Executive Committee Member*

ATTACHMENT  
40100737  
#F01000002814

Sharon Richie-Melvan, Col – USA Ret, PhD, MSN, RN, CNAA

President

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*

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Staff Executive:

Kenneth A. Fulmer, PhD

*President*

*All Officers and Directors can be contacted through the Office Headquarters at:*

5886 Auth Road, Suitland, MD 20746

(301) 899-8386