2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002814

Apr 29, 2009 Secretary of State

Entity Name: ARMED FORCES VETERANS HOMES FOUNDATION, INC.

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

5211 AUTH ROAD SUITLAND, MD 20746

Current Mailing Address: New Mailing Address:

5211 AUTH ROAD SUITLAND, MD 20746

FEI Number: 52-1993760 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:

NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DRIVE, STE 4 WESTON, FL 33331

OFFICERS AND DIRECTORS:

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

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

STATON, JAMES D STATON, JAMES D Name: Name: 5211 AUTH ROAD Address: 5211 AUTH ROAD Address: City-St-Zip: SUITLAND, MD 20746 City-St-Zip: SUITLAND, MD 20746

Title: () Delete Title: () Change () Addition

FULMER, KENNETH A Name: Name: Address: 5211 AUTH ROAD Address: City-St-Zip: SUITLAND, MD 20746 City-St-Zip:

Title: () Delete Title: () Change () Addition

DEAN, RICHARD M Name: Name: Address: 5211 AUTH ROAD Address: City-St-Zip: SUITLAND, MD 20746 City-St-Zip:

Title: () Delete Title: ST (X) Change () Addition

BROWN-JOHNSON, HAZEL W Name: Name: DRISKILL, PHILLIP L 5211 AUTH ROAD 5211 AUTH ROAD Address: Address: City-St-Zip: SUITLAND, MD 20746 City-St-Zip: SUITLAND, MD 20746

Title: EXD () Delete Title: (X) Change () Addition

MALEBRANCHE, KAREN T PARISH, SAM E Name: Name: 5211 AUTH ROAD 5211 AUTH ROAD Address: Address: City-St-Zip: SUITLAND, MD 20746 City-St-Zip: SUITLAND, MD 20746

Title: () Delete Title: (X) Change () Addition

MATHER, M D, JOHN M MATHER, M.D. JOHN M. Name: Name: Address: 5211 AUTH ROAD Address: 5211 AUTH ROAD SUITLAND, MD 20746 SUITLAND, MD 20746 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PHILLIP L. DRISKILL ST 04/29/2009