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TALLAHASSEE, FLORIDA

11/16/14 11/12/14 MD 9/3

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Operation Homefront, Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Lynnette Modder
Name of Person

The Brennan Group
Firm/Company

12221 Big Bend Road
Address

St. Louis, MO 63122
City/State and Zip Code

lmodder@thebrennangroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lynnette Modder at (314) 966-2800 X 118
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 6, 2014

LYNNETTE MODDER
12221 BIG BEND ROAD
ST. LOUIS, MO 63122

SUBJECT: OPERATION HOMEFRONT, INC.
Ref. Number: W14000048127

We have received your document for OPERATION HOMEFRONT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

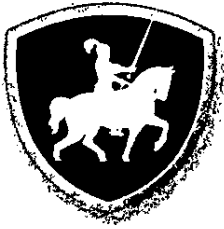
According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$800.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 414A00016883



The Brennan Group | Strategic Tax & Cost Management

12221 Big Bend Road St. Louis, Missouri 63122 www.thebrennangroup.com
314-966-2800 888-821-2772 toll-free 314-821-7913 fax

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 25, 2014

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Subject: Operation Homefront, Inc.
Ref. No. W14000048127

Dear Ms. Dickey,

I am responding to your letter dated August 6, 2014. I attempted to register Operation Homefront, Inc. to conduct business in the state of Florida as a foreign non-profit entity. Enclosed are copies of our Articles of Incorporation from that state that we are an Arizona Corporation and an original Certificate of Existence with the state of Arizona dated within 90 days, along with our our IRS determination letter as a non-profit, charitable organization.

I had spoken with you on the phone on the afternoon of Friday, August 22, trying to explain that there are two other entities that represented our foreign non-profit corporation, and I believe that these entities were erroneously registered as Florida non-profit entities by my predecessors.

The first entity registered with FL (incorrectly as a Florida corporation) was also Operation Homefront, Inc. on 3/27/20003 and was dissolved on 6/6/2008. This entity filed timely annual reports. The second entity that had been affiliated with the first Operation Homefront, Inc. entity then set to register to do business in the state of Florida as Operation Homefront -Florida, Inc. (I believe, incorrectly, as a Florida non-profit) on 10/8/2008 and was dissolved on 7/8/2013. The second entity also filed timely annual reports. I am attempting now to register the entity as is proper – a foreign non-profit corporation which it always was, incorporated in the state of Arizona since September 27, 2002.

I respectfully request that the Division of Corporations waive the civil and annual report filing fees of \$800 listed in your letter of August 6, 2014, for the reasons noted above. Please give me a call at (314) 966-2800 x118 if you have questions or need additional information.

Sincerely,

Lynnette Modder

Lynnette Modder
Lynnette K. Modder
The Brennan Group
12221 Big Bend Road
St. Louis, MO 63122
314-966-2800, ext 118
314-821-7913 (fax)
888-821-2772



**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. Operation Homefront, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

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STATE
TALLAHASSEE
FLORIDA

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Arizona

(State or country under the law of which it is incorporated)

3. 32-0033325

(FEI number, if applicable)

4. Sept. 27, 2002

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 2934E Campbell Rd., Phoenix, AZ 80516

(Principal office address)

1355 Central Parkway South, Ste. 100, San Antonio, TX 78232

(Current mailing address)

8. Provide emergency financial and other assistance to military families
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

and wounded
warriors
501 (CX3)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 S. Pine Island Rd.

Plantation


(City)

Florida 33324

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Jordan Brown Asst. Secretary July 29, 2014

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Mark Foster

Address: 19300 Ike Jones Road
Santa Ana, CA 92707

Vice Chairman: Catherine Blades

Address: 1355 Central Parkway South, Suite 100
San Antonio, TX 78232

Director: Laura Fredricks

Address: 130 Barrow St., #215
New York, NY 10014

Director: Rick W. Moore

Address: 15714 Singing View
San Antonio, TX 78255

B. OFFICERS

President: Jim Knotts

Address: 51 Monroe St., Suite 503
Rockville, MD 20850

Chief operating officer:

Vice President: Tim Farrell

Address: 1355 Central Parkway South, Suite 100
San Antonio, TX 78232

CFO
Secretary: Laura Yzaguirre

Address: 1355 Central Parkway South, Suite 100, San Antonio
TX 78232

Chief Technology Officer:

Treasurer: Jimmy Connell

Address: P.O. Box 1299, Blanco, TX 78606

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Laura Yzaguirre
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Laura Yzaguirre
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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OPERATION HOMEFRONT
2014 National Board of Directors
As of 7/1/2014

Mark Foster (Chairman)
President
Martin Aviation
19300 Ike Jones Road
Santa Ana, CA 92707
Bus: (714) 210-4585
Cell: (949) 887-0215
Mark.Foster@martin-aviation.com
Term: July 2011 – June 2017

Catherine Blades (Vice Chair)
SVP, Communications
Aflac, Inc.
Bus: (706) 662-9521
Cell: (706) 326-6952
catherineblades@gmail.com
Term: July 2009- June 2015

Laura Fredricks (Secretary)
President
Expert on the Ask
130 Barrow Street, #215
New York, NY 10014
Bus: (212) 929-9120
Cell: (917) 796-2325
laura@expertontheask.com
Term: July 2011 – June 2017

Rick W. Moore (Treasurer)
Business Banking Manager
Wells Fargo Bank, N.A.
Home Address:
15714 Singing View
San Antonio, Texas 78255
Bus: (512) 344-7686
Cell: (512) 565-3536
Rick.w.moore@wellsfargo.com
Term: Aug 2008 - Dec 2014

Lt. Gen.(r) Brian A. Arnold
1301 Laylor Court
Peachtree City, GA 30269
Home: (678) 545-3025
Cell: (310) 427-4774
brian.arnold@cox.net
Term: July 2012 – June 2018

MG(r) Lee Baxter
President
Signal Mountain Associates, Inc.
608 SW D Avenue, Suite #1
Lawton, OK 73501
Bus: (580) 581-1300
Cell: (580) 695-8524
baxter@signalmountainassociates.com
Term: July 2012 – June 2018

Michael Carnuccio
President & CEO
The Liberty Fdtn of America
1401 N. Lincoln Blvd., Suite 500
Oklahoma City, OK 73104
Cell: (405) 415-5361
michael@libertyfound.org
Term: Jan 2013- Dec 2019

Maureen Casey
Managing Director, Veteran Affairs
JP Morgan Chase
277 Park Avenue
New York, NY 10172-0003
Bus: (212) 622-3496
Cell: (917) 859-2075
maureen.e.casey@jpmchase.com
Term: Jan 2012- Dec 2018

CAPT(r) Jeff Cathey
SVP, Military Affairs
Bank of America
101 E. Kennedy Drive
Tampa, FL 33602
Bus: (813) 225-8377
Cell: (703) 217-5634
jeffrey.m.cathey@bankofamerica.com
Term: Dec 2008- Dec 2014

Sarah Farnsworth
SVP, Public Affairs
San Diego Padres
PETCO Park
100 Park Boulevard
San Diego, CA 92101
Bus: (619) 795-5072
Cell: (703) 953-6936
sarahfarns@gmail.com
sfarnsworth@padres.com
Term: July 2012 – June 2018

Laurie Gallo
Executive Vice President
Booz Allen Hamilton
8283 Greensboro Drive
McLean, VA 22102
Bus: (703) 902-6970
Cell: (703) 887-7328
gallo_laurene@bah.com
Term: Jan 2014 – Dec 2014

Robert Giannetta
CIO
USIS (US Investigations Services)
7799 Leesburg Pike
Falls Church, VA 22043
Bus: (703) 928-4361
Robert.giannetta@yahoo.com
Term: July 2012 – June 2018

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Marty Hauser

Director, Govt Communications
United Technologies Corp
1101 Pennsylvania Ave, NW,
10th Floor
Washington DC 20004
Bus: (202) 336-7426
Cell: (703) 835-7996
marty.hauser@utc.com
Term: Jan 2013- Dec 2019

RADM(r) Joseph Kilkenny

12900 Hunt Club RD N
Jacksonville, FL 32224
Cell: (850) 572-0099
joseph.kilkenny@gmail.com
Term: Jan 2011 – Dec 2017

Jim Knotts

President & CEO
Operation Homefront, Inc.
51 Monroe St., Suite 503
Rockville, MD 20850
Bus: (240) 403-7294
Cell: (202) 870-0507
Jim.Knotts@operationhomefront.net
Term: Ex-Officio No Term Limits

Kendall McCarthy

Director of Programs
The Home Depot Foundation
2455 Paces Ferry Road, C-17
Atlanta, GA 30339
Bus: (770) 384-4304
Cell: (770) 330-9495
kendall_mccarthy@homedepot.com
Term: Jan 2013- Dec 2019

Bob McGowan

National Account Manager
AirGas
1423 Pueblo Dr.
Pittsburgh, PA 15228
Bus: (412) 580-7473
bob.mcgowan@airgas.com
Term: July 2014-June 2015

Ralph Meoni

ralphmeoni@gmail.com
Term: Aug 2008- Dec 2014

Tony Moraco

CEO, SAIC
1710 SAIC Drive
McLean, VA 22102
Bus: (703) 676-6903
Cell: (703) 389-5251
moracoa@saic.com
Term: Jan 2012 – Dec 2017

Ken Slater

Principal
Tremont Partners, LLC
222 Lakeview Avenue Suite 1630
West Palm Beach, FL 33401
Cell: (617) 697-6112
kenslater@slaterllc.com
Term: July 2011 – June 2017

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CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Jodi A. Jerich, Executive Director of the Arizona Corporation Commission, do hereby certify that

*****OPERATION HOMEFRONT, INC.*****

a domestic nonprofit corporation organized under the laws of the State of Arizona, did incorporate on September 27, 2002.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Nonprofit Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-3122, 10-3123, 10-3125, & 10-11622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 25th Day of July, 2014, A. D.




Jodi A. Jerich, Executive Director

By: 1097241

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TALLAHASSEE, FLORIDA