

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004381

FILED
Feb 24, 2010
Secretary of State

Entity Name: AMERICAN HEROES CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

25716 STILL WELL PARKWAY
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

25716 STILL WELL PARKWAY
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 26-6353445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CURTIS CASSNER REGISTERED AGENT, LLC
4085 TAMiami TRAIL N B102
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NORMANDIN, CHAUNCEY
Address: 25716 STILL WELL PARKWAY
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VPD
Name: LEWIS, ROBERT
Address: 2374 BUTTERFLY PALM DRIVE
City-St-Zip: NAPLES, FL 34119

Title: TD
Name: JOHNSON, DAVID
Address: 1146 VERNON PLACE
City-St-Zip: MARCO ISLAND, FL 34145

Title: SD
Name: SMITH, THOMAS
Address: 1153 PALMETTO RIDGE DRIVE
City-St-Zip: NAPLES, FL 34110

I hereby 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 all other like empowered.

SIGNATURE: CHAUNCEY E. NORMANDIN

PD

02/24/2010

Electronic Signature of Signing Officer or Director

Date