

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004381

FILED  
Apr 26, 2011  
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 ( )

**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 NORMANDIN

PD

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date