

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006899

FILED
Jan 14, 2010
Secretary of State

Entity Name: A MILLION HEROES FOUNDATION, INC.

Current Principal Place of Business:

C/O FRANK NARDOLILLO
14172 AMELIA ISLAND WAY
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

C/O FRANK NARDOLILLO
14172 AMELIA ISLAND WAY
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 35-2367396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARDOLILLO, FRANK
14172 AMELIA ISLAND WAY
ORLANDO, FL 32828 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: PT
Name: NARDOLILLO, FRANK
Address: 14172 AMELIA ISLAND WAY
City-St-Zip: ORLANDO, FL 32828

Title: S
Name: NARDOLILLO, DIANE
Address: 4035 DAVID ROAD
City-St-Zip: CLARENCE, NY 14221

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: FRANK NARDOLILLO

PRES

01/14/2010

Electronic Signature of Signing Officer or Director

Date