2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N93000001915

FILED Oct 16, 2009 Secretary of State

Entity Name: PURPLE HEART SERVICE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 644 W. COLONIAL DRIVE ORLANDO, FL 32804 **Current Mailing Address: New Mailing Address:** P O BOX 49 SUITE I ANNANDALE, VA 22003 US FEI Number: 59-3184919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: POOLE, WILLIAM F IV 644 W. COLONIAL DRIVE ORLANDO, FL 32804 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: WILLIAM POOLE Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete 1VD () Change () Addition SPINELLI, RICHARD L Name: Name: 17 7TH STREET Address: Address: City-St-Zip: NEW BRUNSWICK, NJ 08901 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: TAYLOR, FREDERICK A JR Name: Address: 4213 RACCOON LOOP Address: City-St-Zip: NEW PORT RICHEY, FL 34653 City-St-Zip: Title: () Delete Title: () Change () Addition WROOLIE, WILLIAM A Name: Name: Address: 1111 LAKEVIEW LANE Address: City-St-Zip: BRAINERD, MN 56401 City-St-Zip: () Delete Title: PD Title: () Change () Addition BLAYLOCK, JAMES M Name: Name: Address: 2227 FORESTGLADE DRIVE Address: City-St-Zip: STONE MOUNTAIN, GA 30087 City-St-Zip: Title: () Delete Title: () Change () Addition SILVANO, AL Name: Name: 20 LADY'S WALK Address: Address: LADYS ISLAND, SC 29907 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: JAMES BLAYLOCK **PRES** 10/16/2009