2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001915

FILED Jan 05, 2011 Secretary of State

Entity Name: PURPLE HEART SERVICE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7008 LITTLE RIVER TPK SUITE D

ANNANDALE, VA 22003 US

Current Mailing Address: New Mailing Address:

P O BOX 49 SUITE D

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:

TAYLOR, FREDERICK A 4213 RACCOON LOOP

NEW PORT RICHEY, FL 34653 US

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: PRES

Name: WROOLIE, WILLIAM A Address: 1111 LAKEVIEW LANE City-St-Zip: BRAINERD, MN 56401

Title: VP

Name: BLAYLOCK, JAMES M Address: 2227 FORESTGLADE DRIVE City-St-Zip: STONE MOUNTAIN, GA 30087

Title: S&T

 Name:
 SILVANO, AL

 Address:
 20 LADY'S WALK

 City-St-Zip:
 LADYS ISLAND, SC 29907

Title: DIR

Name: MCNELLY, MICHAEL J Address: 905 16TH STREET, NW City-St-Zip: WASHINGTON, DC 20006

Title: DIR

Name: RANDLES, JAMES D Address: 344 BROOKSHIRE DRIVE City-St-Zip: LILBURN, GA 30047

Title: DIR

Name: ROY, JEFFREY Address: P.O. BOX 14

City-St-Zip: LONGMONT, CO 80502

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: STEPHEN L. RUCKMAN CFO 01/05/2011