PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

| | RPORATION STATEMENT | | Jim | TMENT OF STATE Smith ry of State | | 02 0CT -7 AM IO: 25 | | |
|--|---|---|---|---|---------------------------------------|--|----------------------------|--|
| | | WE THE | DIVISION OF CORPORATIONS | | | SECRE TO CE STATE FALLAHASSET FLORIDA | | |
| DOCUMENT # P33552 1. Corporation Name Orphan Foundation of America Incorporated | | | | | 5000083269659 -10/11/0201003019 | | | |
| Olph | an r oundatio | II OI AIIIEIIO | a incorporateu | | | ******8.75 ***** | | |
| | Office Address | | 3. Mailing Office Addre | ~ | | 5000083269659 -10/11/0201003018 | | |
| | | | 12020-D North Shore Dr. Suite, Apt. #, etc. | | ****542.50 ****542.50 | | | |
| Suite, Apt. #, etc. Suite, Apt. #, | | | | | | 4. Date Incorporated or Qualified To Do Business in Florida 10/28/81 | | |
| City & State Reston | | | City & State Reston | 5. | | 5- FEI Number Applied For | | |
| Zip - | | | Zip Country | | 52-1238437 Not Applicable | | | |
| VA | Fairfa | x | VA | Fairfax | | OF STATUS DESIRED S8.75 Additional for a Certification | | |
| 7. Name and Address of Current Registered Agent Name CT Corporation System Street Address (P.O. Box Number is Not Acceptable) J200 South Inne Ts Inne Suite, Apt. #, Etc. City Navtation State Zip Code FL 32324 | | | | | | | | |
| Signature of Registered | appointed the registered | ed agent of the abo M CO RE | LANGE ASENT MUST | Susan L. Eldr | edge '. Presiden | FL 323J4 on 607.0505 or 617.0503, F.S. t Date 9-16-02 | CR2E081 (9/01) | |
| Titles Name of Officers and/or Directors | | | | Street Address of Each Officer and/or Director | | City / State / Zip | | |
| # D | Philip Jacson | | Rt. 1# | Rt. 1 #269 | | Charlestown WVA 25414 | | |
| ED_7 | Eileen McCaffre | Э у | 12020 | 12020-D North Shore Dr | | Reston VA 20190 | | |
| € D | Mary Eure | - 1834. | Sallie I | Sallie Mae | | Reston VA 20101 | | |
| 7 D | Gordon Bernha | rt | 7309 A | 7309 Arlington Blvd | | Falls Church Va 22042 | | |
| | | | | | | | | |
| this reis owed b | nstatement application, by the corporation have application is true and | the reason for dissi been paid and the | olution has been eliminated names of individuals listed gnature shall have the same | d, the corporate name satisfies on this form do not qualify for a pe legal effect as if made unde | the requirements an exemption unde | of section 607, F.S. I further certify that will of section 607,0401 or 617,0401, F.S., that ar section 119.07(3)(i), F.S. The information 300 and 300 | at all fees n indicated | |
| | SIGNATURE | AND TYPED OR PRI | NIED NAME OF SIGNING OF | FICER OR DIRECTOR | / | Daytime Phone # | | |

21 10/8/02