2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821857

Entity Name: MILITARY ORDER OF THE PURPLE HEART SERVICE

FOUNDATION, INC.

Current Principal Place of Business:

7008 LITTLE RIVER TURNPIKE SUITE I

ANNADALE, VA 22003

Current Mailing Address:

P.O. BOX 49

ANNADALE, VA 22003 US

FEI Number: 39-0983584 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KNOX, BRIAN 14660 INNERARITY POINT ROAD PERDIDO KEY, FL, FL 32507 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: BRIAN KNOX 05/02/2014

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title 1ST VICE PRESIDENT Name BLAYLOCK, JAMES M Name ROY, JEFFREY A

2227 FOREST GLADE DRVE P.O. BOX 414 Address Address

LONGMONT CO 80502 City-State-Zip: STONE MOUNTAIN GA 30087 City-State-Zip:

Title **TREASURER** Title VΡ

JONES, CLAYTON D Name Name RANDLES, JAMES D Address 703 PINEY RIDGE P.O. BOX 3692 Address City-State-Zip: NIXA MO 65714 City-State-Zip: LILBURN GA 30048

Title **DIRECTOR SECRETARY** Title

Name MCNELLY, MICHAEL J Name SIMS, JAMES M Address 6337 NORTHBROOK DRIVE Address 93 SE BARIEKMAN BLVD

DUNKIRK MD 20754 City-State-Zip: City-State-Zip: SHELTON WA 98584

Title **DIRECTOR** Title DIRECTOR Name HUTTON, BILL Name HAMMEL, JOHN L

3106 RIKKARD DRIVE Address 2752 LAKE FOREST PARK DRIVE Address

City-State-Zip: THOUSAND OAKS CA 91362 City-State-Zip: STURGEON BAY WI 54235

Continues on page 2

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: PAUL A. ZAMBERNARDI

CEO

05/02/2014

FILED May 02, 2014

Secretary of State

CC4839994752

Officer/Director Detail Continued:

Title DIRECTOR

Name HEMS, JOSEPH R

Address 1271 STOCKTON DRIVE

City-State-Zip: NORTH BRUNSWICK NJ 08902

Title DIRECTOR

Name KEENER, MARY LOU D
Address 6 JASMINE DRIVE

City-State-Zip: PALM COAST FL 32137

Title DIRECTOR

Name SPINELLI, R. LOUIS

Address 171 PENNSYLVANIA WAY

City-State-Zip: NORTH BRUNSWICK NJ 08902

Title CEO

Name ZAMBERNARDI, PAUL A

Address 7008 LITTLE RIVER TPK., SUITE I

City-State-Zip: ANNANDALE VA 22003

Title DIRECTOR

Name TAYLOR, FREDERICK A JR.

Address 4213 RACCOON LOOP

City-State-Zip: NEW PORT RICHEY FL 34653

Title DIRECTOR

Name MCKENTY, BRUCE G
Address 10216 89TH AVE, SW
City-State-Zip: LAKEWOOD WA 98498

Title DIRECTOR

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