

Florida Department of Agriculture and Consumer Services  
Division of Consumer Services



**NICOLE "NIKKI"  
FRIED  
COMMISSIONER**

**CHARITABLE ORGANIZATIONS/SPONSORS REGISTRATION  
APPLICATION**

**Solicitation of Contributions Act  
Chapter 496, Florida Statutes  
Rule 5J-7.004, Florida Administrative Code**

1-800-HELP-FLA (435-7352)  
850-410-3800 *Calling Outside Florida*  
www.800helpfla.com • 850-410-3804 *Fax*

*Make check or money  
order payable and remit  
application to:*

FDACS  
P.O. Box 6700  
Tallahassee, FL 32314-6700

All documents and attachments submitted with this application are subject to public review pursuant to Chapter 119, F.S.

**Application Information**

**License Number:** CH35233

**Business Information**

**Legal Name:** INVEST IN AMERICA'S VETERANS FOUNDATION, INC.  
**FEIN:** 26-4520112  
**Business Phone:** 239-541-8704  
**Business Address:** 3948 3RD ST S, Suite 85  
JACKSONVILLE BEACH Florida 32250-5847  
**Mailing Address:** 3948 3RD ST S, Suite 85  
JACKSONVILLE BEACH Florida 32250-5847  
**Email Address:** cwalker@lippes.com  
**Website Address:** www.PatriotServices.org  
**Fictitious Names\*\*** Not Applicable

\*\*All fictitious names must be registered with the Division of Corporations. If business is a corporation then 'Name' is the legal name of the business as listed with the Division of Corporations. You must list all names under which you intend to do business.

**Organization Information**

**Form of Organization:** Corporation  
**FEIN:** 26-4520112  
**Established In:** Florida **Legally Established:** 2/6/2009

**Business Details**

**Month/Day fiscal year ends:** 12/31

**Organization's Internal Revenue Service  
Status:** 501(c)(3)

**Purpose of the Organization:**

Invest in America's Veterans Foundation, Inc. and Subsidiaries (the "IAVF") is a mission driven not-for profit organization focused on serving United States Veterans by housing, employment, career counseling, education, and

other services related to veteran's affairs. The Foundation offers a round-table format for veterans to discuss their needs and a venue which provides counseling in the primary areas of life.

**Purpose for which the contributions are used:**

Ongoing support for the organization activities.

**Major Program activities:** Provide Affordable Housing, Transportation and Supportive Services to Veterans.

**License History**

**Is this organization authorized by any other state to solicit contributions:** No

**Has this organization been engaged in Unlawful practices?:** No

**Has the organization had its registration denied?:** No

**Has the organization voluntarily entered into an assurance of voluntary compliance(AVC) or agreement similiar to Florida Statutes?:** No

**Conflict of Interest**

**Have all directors, officers and trustees read and complied with the conflict of interest statement for the organization?:** Yes

**Owner/Management Information**

**Officer 1**

**Name:** CHRISTOPHER WALKER  
**Title:** Director  
Secretary  
**Phone:** 904-660-0020  
**Address:** 822 A1A N, SUITE 100  
PONTE VEDRA BEACH Florida 32082

**Criminal History Questions**

1. Is this person exempt from Public Records? [s. 119.071(4), F.S.] *No*
2. Is this person compensated? *No*
3. Has this person been convicted of, found guilty of, pled guilty or nolo contendere to, or been incarcerated within the last 10 years as a result of having previously been convicted of, or found guilty of, or pled guilty or nolo contendere to, any felony, or crime involving fraud, theft, larceny, embezzlement, fraudulent conversion, misappropriation of property, or any crime arising from the conduct of a solicitation for a charitable organization or sponsor within the last 10 years? [s. 496.405(2)(d)5, F.S.] *No*
4. Has this person been enjoined from violating any law relating to a charitable solicitation? [s. 496.405(2)(d)6, F.S.] *No*

**Officer 2**

**Name:** MATTHEW MERRITT  
**Title:** Director

**Phone:** 512-669-1576  
**Address:** 171 TWIN SPRINGS ROAD NORTH  
KERRVILLE Texas 78028

### Criminal History Questions

1. Is this person exempt from Public Records? [s. 119.071(4), F.S.] *No*
2. Is this person compensated? *No*
3. Has this person been convicted of, found guilty of, pled guilty or nolo contendere to, or been incarcerated within the last 10 years as a result of having previously been convicted of, or found guilty of, or pled guilty or nolo contendere to, any felony, or crime involving fraud, theft, larceny, embezzlement, fraudulent conversion, misappropriation of property, or any crime arising from the conduct of a solicitation for a charitable organization or sponsor within the last 10 years? [s. 496.405(2)(d)5, F.S.] *No*
4. Has this person been enjoined from violating any law relating to a charitable solicitation? [s. 496.405(2)(d)6, F.S.] *No*

### Officer 3

**Name:** CHERYL LAU  
**Title:** Director  
President  
**Phone:** 775-720-9320  
**Address:** 1222 TOSCANA WAY  
CARSON CITY Nevada 89701

### Criminal History Questions

1. Is this person exempt from Public Records? [s. 119.071(4), F.S.] *No*
2. Is this person compensated? *No*
3. Has this person been convicted of, found guilty of, pled guilty or nolo contendere to, or been incarcerated within the last 10 years as a result of having previously been convicted of, or found guilty of, or pled guilty or nolo contendere to, any felony, or crime involving fraud, theft, larceny, embezzlement, fraudulent conversion, misappropriation of property, or any crime arising from the conduct of a solicitation for a charitable organization or sponsor within the last 10 years? [s. 496.405(2)(d)5, F.S.] *No*
4. Has this person been enjoined from violating any law relating to a charitable solicitation? [s. 496.405(2)(d)6, F.S.] *No*

### Officer 4

**Name:** JAMES DOZIER  
**Title:** Director  
**Phone:** 239-229-8290  
**Address:** 1387 WALES DRIVE  
FORT MYERS Florida 33917

### Criminal History Questions

1. Is this person exempt from Public Records? [s. 119.071(4), F.S.] *No*
2. Is this person compensated? *No*
3. Has this person been convicted of, found guilty of, pled guilty or nolo contendere to, or been incarcerated

within the last 10 years as a result of having previously been convicted of, or found guilty of, or pled guilty or nolo contendere to, any felony, or crime involving fraud, theft, larceny, embezzlement, fraudulent conversion, misappropriation of property, or any crime arising from the conduct of a solicitation for a charitable organization or sponsor within the last 10 years? [s. 496.405(2)(d)5, F.S.] *No*

4. Has this person been enjoined from violating any law relating to a charitable solicitation? [s. 496.405(2)(d)6, F.S.] *No*

#### Officer 5

**Name:** CHRISTOPHER DENNIS  
**Title:** Director  
**Phone:** 904-864-2453  
**Address:** 1387 WALES DRIVE  
WESTFIELD New Jersey 07090

#### Criminal History Questions

1. Is this person exempt from Public Records? [s. 119.071(4), F.S.] *No*
2. Is this person compensated? *No*
3. Has this person been convicted of, found guilty of, pled guilty or nolo contendere to, or been incarcerated within the last 10 years as a result of having previously been convicted of, or found guilty of, or pled guilty or nolo contendere to, any felony, or crime involving fraud, theft, larceny, embezzlement, fraudulent conversion, misappropriation of property, or any crime arising from the conduct of a solicitation for a charitable organization or sponsor within the last 10 years? [s. 496.405(2)(d)5, F.S.] *No*
4. Has this person been enjoined from violating any law relating to a charitable solicitation? [s. 496.405(2)(d)6, F.S.] *No*

#### Officer 6

**Name:** NICHOLAS NAPOLITANO  
**Title:** Director  
Treasurer  
**Phone:** 904-660-0020  
**Address:** 3563 LONG IRON CT.  
FORT MYERS Florida 33917

#### Criminal History Questions

1. Is this person exempt from Public Records? [s. 119.071(4), F.S.] *No*
2. Is this person compensated? *No*
3. Has this person been convicted of, found guilty of, pled guilty or nolo contendere to, or been incarcerated within the last 10 years as a result of having previously been convicted of, or found guilty of, or pled guilty or nolo contendere to, any felony, or crime involving fraud, theft, larceny, embezzlement, fraudulent conversion, misappropriation of property, or any crime arising from the conduct of a solicitation for a charitable organization or sponsor within the last 10 years? [s. 496.405(2)(d)5, F.S.] *No*
4. Has this person been enjoined from violating any law relating to a charitable solicitation? [s. 496.405(2)(d)6, F.S.] *No*

#### Officer 7

**Name:** SHANE CORMIER

**Title:** Director  
Vice President  
**Phone:** 904-705-7996  
**Address:** 822 A1A N, SUITE 101  
PONTE VEDRA BEACH Florida 32082

### Criminal History Questions

1. Is this person exempt from Public Records? [s. 119.071(4), F.S.] *No*
2. Is this person compensated? *No*
3. Has this person been convicted of, found guilty of, pled guilty or nolo contendere to, or been incarcerated within the last 10 years as a result of having previously been convicted of, or found guilty of, or pled guilty or nolo contendere to, any felony, or crime involving fraud, theft, larceny, embezzlement, fraudulent conversion, misappropriation of property, or any crime arising from the conduct of a solicitation for a charitable organization or sponsor within the last 10 years? [s. 496.405(2)(d)5, F.S.] *No*
4. Has this person been enjoined from violating any law relating to a charitable solicitation? [s. 496.405(2)(d)6, F.S.] *No*

### Officer 8

**Name:** FREDERICK WHEAT  
**Title:** Authorized Agent  
Custody of Records  
**Phone:** 904-334-8638  
**Address:** 822 A1A N, SUITE 101  
PONTE VEDRA BEACH Florida 32082

### Criminal History Questions

1. Is this person exempt from Public Records? [s. 119.071(4), F.S.] *No*
2. Is this person compensated? *Yes*
3. Has this person been convicted of, found guilty of, pled guilty or nolo contendere to, or been incarcerated within the last 10 years as a result of having previously been convicted of, or found guilty of, or pled guilty or nolo contendere to, any felony, or crime involving fraud, theft, larceny, embezzlement, fraudulent conversion, misappropriation of property, or any crime arising from the conduct of a solicitation for a charitable organization or sponsor within the last 10 years? [s. 496.405(2)(d)5, F.S.] *No*
4. Has this person been enjoined from violating any law relating to a charitable solicitation? [s. 496.405(2)(d)6, F.S.] *No*

### Officer 9

**Name:** JEREMY SMITH  
**Title:** Custody of Records  
In Charge of Distribution  
In Charge of Solicitation  
**Phone:** 850-766-9650  
**Address:** 822 A1A N, SUITE 101  
PONTE VEDRA BEACH Florida 32082

### Criminal History Questions

1. Is this person exempt from Public Records? [s. 119.071(4), F.S.] *No*
2. Is this person compensated? *Yes*
3. Has this person been convicted of, found guilty of, pled guilty or nolo contendere to, or been incarcerated within the last 10 years as a result of having previously been convicted of, or found guilty of, or pled guilty or nolo contendere to, any felony, or crime involving fraud, theft, larceny, embezzlement, fraudulent conversion, misappropriation of property, or any crime arising from the conduct of a solicitation for a charitable organization or sponsor within the last 10 years? [s. 496.405(2)(d)5, F.S.] *No*
4. Has this person been enjoined from violating any law relating to a charitable solicitation? [s. 496.405(2)(d)6, F.S.] *No*

### Employee Information

**Other Employees:** Not Applicable

### Branch offices, Chapters or Affiliates

**Other Locations:** Not Applicable

### Professional Solicitors

**Other Locations:** Not Applicable

### Fundraising Consultants

**Other Locations:** Not Applicable

### Commercial Co-venturers

**Other Locations:** Not Applicable

### Financial Statement

**Fiscal year ending:** 12/31/2018

**Financial statement source:** 180 Day Extension requested for financial statement only. (Failure to file a financial statement within the 180 days will result in automatic suspension of your registration.) [s. 496.405(1)(d)2, F.S.]

### Supporting Documents(List of Sources and Amounts)

Not Applicable

### Application Questionnaire

**Did the charitable organization or sponsor receive \$25,000 or more in total revenue during the immediately preceding fiscal year?:** Yes

**Are the fundraising activities of the charitable organization or sponsor carried on by any compensated volunteers, members, or officers?:** Yes

**Are any part of the assets or income of the organization or sponsor inured to the benefit of or paid to any officer or member?:** Yes

**Does the charitable organization or sponsor utilize a professional fundraising consultant, professional solicitor, or commercial co-venture?:** Yes

### Registration application Type

**Registration Application Type:** Charitable  
**Registration Fee:** 200

### Preparer Information

**First Name:** Frederick  
**Last Name:** Wheat  
**Phone Number:** 904-334-8638

### Signature Information

\*  I declare under penalty of perjury that all of the information provided in this application and in any exhibits attached hereto, is true and correct.

and further state as follows:

- \*  I have read the registration application and know the contents thereof; and
- \*  The registration application is made for the purpose of complying with the provisions of Chapter 496, Florida Statutes, Solicitation of Contributions Act

**Signature Name:** PatriotServicesGroup

**Signature Date:** 11/4/2019

Your application has been received and items have been paid for.  
Applications will be processed in the order they are received.

Transaction Details:

Payment Date: 11/04/2019 01:16:28 PM

Payment Type: Visa

Account Last Four:1636

Amount: \$200.00

**Receipt of Payment**

<b>DTN</b>	<b>Name</b>	<b>Fee</b>
3245623	INVEST IN AMERICA'S VETERANS FOUNDATION, INC.	\$200.00
		<b>Total:\$200.00</b>

Mailing Address:

FDACS

Division of Consumer Services

2005 APALACHEE PKWY

TALLAHASSEE FL 32399-6500

Fax Number: 850-410-3804

Phone Number: 1-800-HELP-FLA (435-7352) from Florida, 850-410-3800 outside Florida

[Print Confirmation](#)