

**2019 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# N09000001198

**Entity Name:** INVEST IN AMERICA'S VETERANS FOUNDATION, INC

**FILED**  
**Apr 10, 2019**  
**Secretary of State**  
**9951342434CC**

**Current Principal Place of Business:**

822 N A1A  
STE 106  
PONTE VEDRA BEACH, FL 32082

**Current Mailing Address:**

822 N A1A  
STE 106  
PONTE VEDRA BEACH, FL 32082 US

**FEI Number: 26-4520112**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

WALKER, CHRISOPHER A ESQ  
822 N A1A  
STE 101  
PONTE VEDRA BEACH, FL 32082 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:** NICHOLAS A. NAPOLITANO JR.

04/10/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO, DIRECTOR  
Name SANTILLO, RALPH A  
Address 4120 KISMET PWY W  
City-State-Zip: CAPE CORAL FL 33993

Title D, TREASURER  
Name NAPOLITANO, NICHOLAS A  
Address 3563 LONG IRON CT.  
City-State-Zip: FORT MYERS FL 33917

Title D, S  
Name WALKER, CHRISTOPHER A  
Address 822 N A1A  
STE 101  
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title D, VC  
Name CORMIER, SHANE  
Address 822 N A1A  
STE 101  
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR  
Name CHRIS , DENNIS  
Address 233 ORCHARD STREET  
City-State-Zip: WESTFIELD NJ 07090

Title DIRECTOR  
Name JAMES, DOZIER  
Address 1387 WALES DRIVE  
City-State-Zip: FORT MYERS FL 33917

Title CFO  
Name MCCULLOUGH, MICHELLE  
Address 822 N A1A  
STE 106  
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR, CHAIRMAN  
Name LAU, CHERYL  
Address P O BOX 76  
City-State-Zip: CARSON CITY NV 89702

*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:** CHRISTOPHER A. WALKER

**SECRETARY**

04/10/2019

Electronic Signature of Signing Officer/Director Detail

Date

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Entity Name Search

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## Detail by Entity Name

Florida Not For Profit Corporation  
PATRIOT SERVICES GROUP, INC.

### Filing Information

<b>Document Number</b>	N09000001198
<b>FEI/EIN Number</b>	26-4520112
<b>Date Filed</b>	02/06/2009
<b>State</b>	FL
<b>Status</b>	ACTIVE
<b>Last Event</b>	AMENDMENT AND NAME CHANGE
<b>Event Date Filed</b>	07/29/2019
<b>Event Effective Date</b>	NONE

### Principal Address

3948 S THIRD ST #85  
JACKSONVILLE BEACH, FL 32250

Changed: 07/29/2019

### Mailing Address

3948 S THIRD ST #85  
JACKSONVILLE BEACH, FL 32250

Changed: 07/29/2019

### Registered Agent Name & Address

WALKER, CHRISOPHER A, ESQ  
822 N A1A  
STE 101  
PONTE VEDRA BEACH, FL 32082

Name Changed: 12/20/2017

Address Changed: 02/19/2019

## Officer/Director Detail

### **Name & Address**

Title D, Treasurer

NAPOLITANO, NICHOLAS A  
3563 Long Iron Ct.  
FORT MYERS, FL 33917

Title D, S

WALKER, CHRISTOPHER A  
822 N A1A  
STE 101  
PONTE VEDRA BEACH, FL 32082

Title D, VC

CORMIER, SHANE  
822 N A1A  
STE 101  
PONTE VEDRA BEACH, FL 32082

Title Director

Chris , Dennis  
233 Orchard Street  
Westfield, NJ 07090

Title Director

James, Dozier  
1387 Wales Drive  
Fort Myers, FL 33917

Title Director, Chairman

Lau, Cheryl  
P O Box 76  
Carson City, NV 89702

Title D

MERRITT, MATTHEW  
171 TWIN SPRINGS RD N  
KERRVILLE, TX 78028

## Annual Reports

<b>Report Year</b>	<b>Filed Date</b>
2018	01/16/2018
2019	02/19/2019
2019	04/10/2019

## Document Images

<a href="#">07/29/2019 -- Amendment and Name Change</a>	View image in PDF format
<a href="#">04/10/2019 -- AMENDED ANNUAL REPORT</a>	View image in PDF format
<a href="#">02/19/2019 -- ANNUAL REPORT</a>	View image in PDF format
<a href="#">12/06/2018 -- Amendment</a>	View image in PDF format
<a href="#">01/16/2018 -- ANNUAL REPORT</a>	View image in PDF format
<a href="#">12/20/2017 -- Amendment</a>	View image in PDF format
<a href="#">01/11/2017 -- ANNUAL REPORT</a>	View image in PDF format
<a href="#">01/04/2017 -- Amendment and Name Change</a>	View image in PDF format
<a href="#">03/08/2016 -- ANNUAL REPORT</a>	View image in PDF format
<a href="#">04/23/2015 -- ANNUAL REPORT</a>	View image in PDF format
<a href="#">11/25/2014 -- REINSTATEMENT</a>	View image in PDF format
<a href="#">03/29/2013 -- ANNUAL REPORT</a>	View image in PDF format
<a href="#">06/14/2012 -- Reg. Agent Change</a>	View image in PDF format
<a href="#">05/29/2012 -- Reg. Agent Resignation</a>	View image in PDF format
<a href="#">05/29/2012 -- Off/Dir Resignation</a>	View image in PDF format
<a href="#">02/23/2012 -- ANNUAL REPORT</a>	View image in PDF format
<a href="#">03/02/2011 -- ANNUAL REPORT</a>	View image in PDF format
<a href="#">02/13/2010 -- ANNUAL REPORT</a>	View image in PDF format
<a href="#">02/03/2010 -- Amendment</a>	View image in PDF format
<a href="#">01/21/2010 -- Off/Dir Resignation</a>	View image in PDF format
<a href="#">01/21/2010 -- Off/Dir Resignation</a>	View image in PDF format
<a href="#">02/06/2009 -- Off/Dir Resignation</a>	View image in PDF format
<a href="#">02/06/2009 -- Domestic Non-Profit</a>	View image in PDF format

[Previous On List](#)   [Next On List](#)   [Return to List](#)

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Department of the Treasury  
Internal Revenue Service

P.O. Box 2508  
Cincinnati OH 45201

In reply refer to: 0248359979  
July 15, 2014 LTR 4168C 0  
26-4520112 000000 00

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BODC: TE

INVEST IN AMERICAS VETERANS  
FOUNDATION INC  
% CHARLES MUCCIO- TREAS  
4820 LEONARD ST  
CAPE CORAL FL 33904

Employer Identification Number: 26-4520112  
Person to Contact: Ms. Sene  
Toll Free Telephone Number: 1-877-829-5500

Dear Taxpayer:

This is in response to your July 03, 2014, request for information regarding your tax-exempt status.

Our records indicate that you were recognized as exempt under section 501(c)(3) of the Internal Revenue Code in a determination letter issued in May 2010.

Our records also indicate that you are not a private foundation within the meaning of section 509(a) of the Code because you are described in section(s) 509(a)(1) and 170(b)(1)(A)(vi).

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

Please refer to our website [www.irs.gov/eo](http://www.irs.gov/eo) for information regarding filing requirements. Specifically, section 6033(j) of the Code provides that failure to file an annual information return for three consecutive years results in revocation of tax-exempt status as of the filing due date of the third return for organizations required to file. We will publish a list of organizations whose tax-exempt status was revoked under section 6033(j) of the Code on our website beginning in early 2011.

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Division of Corporations

Page 1 of 2

# NO90000001198

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : LIPPES MATHIAS WEXLER FRIEDMAN LLP  
Account Number : 120190000014  
Phone : (904)660-0020  
Fax Number : (904)660-0029

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: cwalker@lippes.com

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2019 JUL 29 AM 7:40

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
INVEST IN AMERICA'S VETERANS FOUNDATION, INC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

STATE OF FLORIDA  
DIVISION OF CORPORATIONS

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JUL 30 11  
Helen SCHROEDER

H19000225071 3

Articles of Amendment  
to  
Articles of Incorporation  
of

INVEST IN AMERICA'S VETERANS FOUNDATION, INC

(Name of Corporation as currently filed with the Florida Dept. of State)

N09000001198

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

Patriot Services Group, Inc.

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

*(Principal office address **MUST BE A STREET ADDRESS**)*

3948 S. Third Street

Suite 85

Jacksonville Beach FL 32250

**C. Enter new mailing address, if applicable:**

*(Mailing address **MAY BE A POST OFFICE BOX**)*

3948 S. Third Street

Suite 85

Jacksonville Beach FL 32250

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent:* \_\_\_\_\_

*(Florida street address)*

*New Registered Office Address:* \_\_\_\_\_

*(City)*

Florida

*(Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

H19000225071 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>CEO</u>	<u>Ralph Santillo</u>	<u>4120 KISMET PWY W</u> <u>CAPE CORAL, FL 33993</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Matthew Merritt</u>	<u>171 Twin Springs Road North</u> <u>Kerrville, Texas 78028</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>CFO</u>	<u>Michelle McCullough</u>	<u>822 A1A N</u> <u>Suite 106</u> <u>Ponte Vedra Beach, FL 32082</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>                    </u>	<u>                    </u>	<u>                    </u> <u>                    </u> <u>                    </u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>                    </u>	<u>                    </u>	<u>                    </u> <u>                    </u> <u>                    </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>                    </u>	<u>                    </u>	<u>                    </u> <u>                    </u> <u>                    </u>

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 19 JUL 19 AM 9:41  
 TALLAHASSEE, FLORIDA





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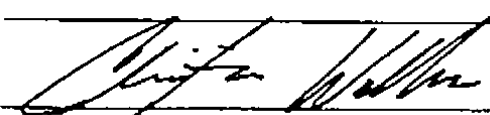
The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 7/26/2019  
 \_\_\_\_\_  
 Signature 

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator -- if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Christopher Walker  
 \_\_\_\_\_  
 (Typed or printed name of person signing)

Secretary  
 \_\_\_\_\_  
 (Title of person signing)

19 JUL 29 AM 9:41  
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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Date of this notice: 03-24-2009

Employer Identification Number:  
26-4520112

Form: SS-4

Number of this notice: CP 575 E

INVEST IN AMERICAS VETERANS  
FOUNDATION INC  
% CHARLES MUCCIO- TREAS  
2804 DEL PRADO BLVD S  
CAPE CORAL, FL 33904

For assistance you may call us at:  
1-800-829-4933

IF YOU WRITE, ATTACH THE  
STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 26-4520112. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

Assigning an EIN does not grant tax-exempt status to non-profit organizations. Publication 557, *Tax Exempt Status for Your Organization*, has details on the application process, as well as information on returns you may need to file. To apply for formal recognition of tax-exempt status, most organizations will need to complete either Form 1023, *Application for Recognition of Exemption Under Section 501(c)(3) of the Internal Revenue Code*, or Form 1024, *Application for Recognition of Exemption Under Section 501(a)*. Submit the completed form, all applicable attachments, and the required user fee to:

Internal Revenue Service  
PO Box 192  
Covington, KY 41012-0192

The Pension Protection Act of 2006 contains numerous changes to the tax law provisions affecting tax-exempt organizations, including an annual electronic notification requirement (Form 990-N) for organizations not required to file an annual information return (Form 990 or Form 990-EZ). Additionally, if you are required to file an annual information return, you may be required to file it electronically. Please refer to the Charities & Non-Profits page at [www.irs.gov](http://www.irs.gov) for the most current information on your filing requirements and on provisions of the Pension Protection Act of 2006 that may affect you.

To obtain tax forms and publications, including those referenced in this notice, visit our Web site at [www.irs.gov](http://www.irs.gov). If you do not have access to the Internet, call 1-800-829-3676 (TTY/TDD 1-800-829-4059) or visit your local IRS office.

