FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 21 AM 9:48

DOCUMENT # P39622 (6)

1. Corporation Name
OPERATION SMILE, INC.

Principal Place of Business	Mailing Address
717 BOUSH ST. NORFOLK VA 23510	717 BOUSH ST. NORFOLK VA 23510

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/02/1992
3a. Date of Last Report: 06/15/1994
4. FEI Number: 54-1460147 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☒ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☒ $68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

CATENA, LAURIE
5310 FAYWOOD CT.
ORLANDO FL 32819

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CD	1.1 TITLE		☐ Change ☐ Addition
NAME	MAGEE, WILLIAM P., JR.	1.2 NAME		
STREET ADDRESS	1029 N. SHORE RD.	1.3 STREET ADDRESS		
CITY-ST-ZIP	NORFOLK VA	1.4 CITY-ST-ZIP		
TITLE	CD	2.1 TITLE	D	☒ Change ☐ Addition
NAME	JOHNSON, DOUGLAS L	2.2 NAME	REIDY, Frank J	
STREET ADDRESS	1080 FIRST COLONIAL RD	2.3 STREET ADDRESS	515 Wilder Point	
CITY-ST-ZIP	VIRGINIA BCH VA	2.4 CITY-ST-ZIP	Virginia Beach VA 23451	
TITLE	D	3.1 TITLE		☒ Change ☐ Addition
NAME	CHENG, RICHARD	3.2 NAME		
STREET ADDRESS	5700 CLEVELAND STREET	3.3 STREET ADDRESS	596 Lynnhaven Parkway	
CITY-ST-ZIP	BURNSVILLE MN	3.4 CITY-ST-ZIP	Virginia Beach VA 23452	
TITLE	P	4.1 TITLE	P	☒ Change ☐ Addition
NAME	PUGH, JOHN S.	4.2 NAME	WREN, William C	
STREET ADDRESS	1104 LASKIN RD.	4.3 STREET ADDRESS	201 Stevens Court	
CITY-ST-ZIP	VIRGINIA BCH. VA	4.4 CITY-ST-ZIP	Burnsville MN 55337	
TITLE	S	5.1 TITLE	S	☒ Change ☐ Addition
NAME	ATKINSON, MARK	5.2 NAME	VENTKER, David	
STREET ADDRESS	1611-D COLLEY	5.3 STREET ADDRESS	4705 Columbus St #100	
CITY-ST-ZIP	NORFOLK VA	5.4 CITY-ST-ZIP	Virginia Beach VA 23462-6749	
TITLE	T	6.1 TITLE		☐ Change ☐ Addition
NAME	THOMPSON, DOUGLAS	6.2 NAME		
STREET ADDRESS	1080 FIRST COLONIAL RD	6.3 STREET ADDRESS		
CITY-ST-ZIP	VIRGINIA BCH VA	6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Kathleen S Magee Kathleen S Magee, COO & Co-Founder 2/6/95 (804) 625-0375
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0073667