

**2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P39622

**Entity Name:** OPERATION SMILE, INC.**Current Principal Place of Business:**3641 FACULTY BLVD  
VIRGINIA BEACH , VA 23453**Current Mailing Address:**3641 FACULTY BLVD  
VIRGINIA BEACH , VA 23453 US**FEI Number:** 54-1460147**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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:** CHRISTINA HALLAK

07/08/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO  
Name MAGEE, JR., WILLIAM P  
Address 3641 FACULTY BLVD  
City-State-Zip: VIRGINIA BEACH VA 23453

Title TREASURER  
Name SITI, JIM  
Address 3641 FACULTY BLVD  
City-State-Zip: VIRGINIA BEACH VA 23453

Title SECRETARY  
Name WYNNE, WILLIAM K  
Address 3641 FACULTY BLVD  
City-State-Zip: VIRGINIA BEACH VA 23453

Title DIRECTOR  
Name FULLER, SAMUEL  
Address 3641 FACULTY BLVD  
City-State-Zip: VIRGINIA BEACH VA 23453

Title P  
Name MAGEE, KATHLEEN S  
Address 3641 FACULTY BLVD  
City-State-Zip: VIRGINIA BEACH VA 23453

Title COO  
Name ZINN, ERNEST W  
Address 3641 FACULTY BLVD  
City-State-Zip: VIRGINIA BEACH VA 23453

Title BOARD CHAIRMAN  
Name MILLER, KEVIN  
Address 3641 FACULTY BLVD  
City-State-Zip: VIRGINIA BEACH VA 23453

Title DIRECTOR  
Name MARSHALL, ALEX  
Address 3641 FACULTY BLVD  
City-State-Zip: VIRGINIA BEACH VA 23453

**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:** KIMBERLY GETZ

VP FINANCE

07/08/2016

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title                 DIRECTOR  
Name                MOYES, JERRY  
Address             3641 FACULTY BLVD  
City-State-Zip:    VIRGINIA BEACH   VA   23453

Title                 VICE PRESIDENT OF FINANCE  
Name                GETZ, KIMBERLY  
Address             3641 FACULTY BLVD  
City-State-Zip:    VIRGINIA BEACH   VA   23453