2023 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: No

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   02/27/2023

             Electronic Signature of Registered Agent   Date

Officer/Director Detail :

Title	CEO		Title	PRESIDENT
Name	MAGEE, JR., WILLIAM P		Name	MAGEE, KATHLEEN S
Address	3641 FACULTY BLVD		Address	3641 FACULTY BLVD
City-State-Zip:	VIRGINIA BEACH VA 23453		City-State-Zip:	VIRGINIA BEACH VA 23453
Title	COO		Title	DIRECTOR
Name	SITI, JIM		Name	ANDERSON, CHRISTOPHER
Address	3641 FACULTY BLVD		Address	3641 FACULTY BOULEVARD
City-State-Zip:	VIRGINIA BEACH VA 23453		City-State-Zip:	VIRGINIA BEACH VA 23453
Title	CFO		Title	CHAIRMAN
Name	THOMAS, MATTHEW		Name	BOYD, ROBERT JAMES
Address	3641 FACULTY BLVD		Address	3641 FACULTY BLVD
City-State-Zip:	VIRGINIA BEACH VA 23453		City-State-Zip:	VIRGINIA BEACH VA 23453
Title	BOARD DIRECTOR		Title	BOARD DIRECTOR
Name	GIOFFRE, DOMINIC MICHAEL		Name	RODOSKY, STEVE
Address	3641 FACULTY BLVD		Address	3641 FACULTY BLVD
City-State-Zip:	VIRGINIA BEACH VA 23453		City-State-Zip:	VIRGINIA BEACH VA 23453

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: JIM SITI   COO   02/27/2023

             Electronic Signature of Signing Officer/Director Detail   Date