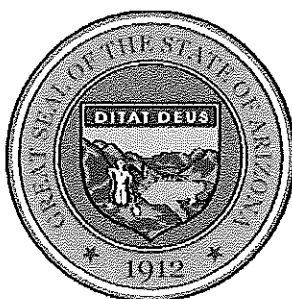


08/06/2009



**Arizona Corporation Commission
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2:31 PM

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Document Information
Your Order Number is: 378970
Annual Report: A09
Due Date: 10/16/2009
Fee: 10.00
Penalty: 0.00
Reinstatement: 0.00
Expedite:

Corporate Information
File Number: -1220398-9
Corporation Name: SOUTHERN ARIZONA VETERANS MEMORIAL CEMETERY FOUNDATION
Corporation Address: 1300 BUFFALO SOLDIER TRL
Corporation Address:
Corporation Address:
City: SIERRA VISTA State: ARIZONA Zip-Code: 85635 County: COCHISE
State of Domicile: ARIZONA
Secondary address: Foreign Corporations Must Complete
Address:
Address:
Address:
City: State: Zip-Code: County:

Business Phone:	Character of Business: CHARITABLE
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Statutory Agent Information

Statutory Agent: EARL M DEVINE

Agent Mailing Address: 1108 OVERLOOK DR
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Agent Mailing Address:

Agent Mailing Address:

City: SIERRA VISTA

State: ARIZONA

Zip-Code: 85635

Agent Physical Address, If Different from Mailing Address.

Physical Address:

Physical Address:

Physical Address:

City:

State: ARIZONA

Zip-Code:

Corporate Officer Information

LARRY E MCKIM	B.T.
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PRESIDENT	SECRETARY
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P O BOX 126	2368 GOLF LINKS ROAD
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SIERRA VISTA, AZ 85636	SIERRA VISTA, AZ 85635
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Date of Taking Office: 06/01/2007	Date of Taking Office: 05/01/2009
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EARL M DEVINE	INGRID E BAILLIE
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TREASURER	VICE-PRESIDENT
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1108 OVERLOOK DR	43 MARTIN DR NW
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SIERRA VISTA, AZ 85635	SIERRA VISTA, AZ 85635
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Date of Taking Office: 07/01/2005	Date of Taking Office: 06/01/2007
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Corporate Director Information

EARL M DEVINE	
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1108 OVERLOOK DR	
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SIERRA VISTA, AZ 85635	
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Date of Taking Office: 07/01/2005	
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Members

This Corporation Does Have Members.
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CERTIFICATE OF DISCLOSURE

(A.R.S. §§ 10-202(D), 10-3202(D), 10-1622.A.8 & 10-11622.A.7)

Has ANY person who is currently an officer, director, trustee, incorporator, or who, in a for For-Profit corporations controls or holds more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation been:

1. Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven year period immediately preceding the execution of this certificate?
NO
2. Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven year period immediately preceding execution of this certificate?
NO
3. Subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven year period immediately preceding execution of this certificate where such injunction, judgment, decree or permanent order involved the violation of :
(a) fraud of registration provisions of the securities laws of that jurisdiction, or
(b) the consumer fraud laws of that jurisdiction, or
(c) the antitrust or restraint of trade laws of that jurisdiction?
NO

STATEMENT OF BANKRUPTCY OR RECEIVERSHIP (A.R.S. §§ 10-1623 & 10-11623)
A) Has the corporation filed a petition for bankruptcy or appointed a receiver?
NO
B) Has any person who is currently an officer, director, trustee or incorporator, or who, in a For-Profit corporation, controls or holds over 20% of the issued and outstanding common shares, or 20% of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a 20% interest in any other corporation on the bankruptcy or receivership of that other corporation?
NO

Online Signature: Signed/executed by	
I certify that I am an officer, receiver, or trustee of the corporation who is duly authorized (and is listed in the report's officer section) to submit this report. I declare, under penalty of law, that all corporate income tax returns required by Title 43 of the Arizona Revised Statutes have been filed with the Arizona Department of Revenue. Further, by typing/entering my name I affix my electronic signature acknowledging that this electronic document is submitted in compliance with Arizona Revised Statutes and that this information is true, complete and accurate as of the date the electronic filing is submitted.	
Officer Name: EARL M. DEVINE	Officer Title : TREASURER

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