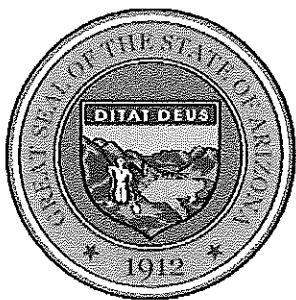


08/06/2009



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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
------------------------	--

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

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

Members
This Corporation <u>Does</u> Have Members.

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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