

Dave Welsh (DSL)

From: Dave Welsh (DSL) [dave-welsh@verizon.net]
Sent: Wednesday, January 18, 2012 3:02 PM
To: WOHF Gottfried Ben CW2 Ret; WOHF Markle Dick CW5 Ret; WOHF McCurdy Harry CW4 Ret; WOHF Piatti Tom CW5 Ret; WOHF Piatti Tom Home; WOHF Whalen CW4 Ret; WOHF Woodruff Donald CW5 Ret Mil; WOHF Woodruff Woody Home
Cc: Editor NL Hess CW4R Don
Subject: Change of the Corporate Address of the Warrant Officers Heritage
Attachments: Chg-WOHF-Corp-Addr-18Jan12.pdf

Fellow BOD Members,

Foundation December 29, 2011 a motion and poll was initiated to initiate changing the Foundation Corporate Address from Warrant Officers Heritage Foundation, 462 Herndon Pkwy Ste 201 c/o USAWOA, Herndon VA 20170-5235 to Warrant Officers Heritage Foundation, c/o Bay Life Consulting Group, 6743-1 Maddox Blvd, Chincoteague Island VA 23336-0438. The vote was completed on December 31, 2011 and all Board members vote "aye."

On January 17, 2012 I was successful in changing the address of myself as the Virginia Registered Agent from Herndon to Chincoteague.

After a phone conversation with the Customer Service element of the State Corporation Commission I was able to change the Corporate Principal Office Address from Herndon to Chincoteague. See attached print out of the SCC eFile transaction dated January 18, 2012. Since we have to deal with the IRS, Virginia Corporation Commission, and the Virginia Department of Consumer Affairs this will mean that all the files will be in one location versus some in Chincoteague, some in Herndon, some in Pottsville and some in Maryland in the event in the event of an audit.

In the near future I will begin accumulating all our documents and correspondence in a file cabinet at Bay Life Consulting. Some document from past years I will copy from my computer onto CDs and place the CDs in the appropriate files. I will print out key documents and file hard copies (i.e. current set of Bylaws, most recent IRS Form 990. Reminder, we do have a COOP of all documents subject to public inspection viewable and downloadable on our web site. (www.usawoa.org/WOHERITAGE/site-map.htm#documentation)

As we go through this process I encourage your comments and suggestions.

David P. "Dave" Welsh
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"PRESERVING ARMY WARRANT OFFICER HISTORY"

