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FILED
Jun 18 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P32740 (3)
 1. Corporation Name
AMERICA'S CHARITIES, INC.

Principal Place of Business	Mailing Address
12701 Fair Lakes Circle Suite 370 Fairfax, VA 22033	12701 Fair Lakes Circle Suite 370 Fairfax, VA 22033

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified	3a. Date of Last Report
2/7/91	
4. FEI Number	Applied For
54-1517707	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

CT Corporation System
 1200 S. Pine Island Road
 Plantation, FL 33324

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83	
84 City	

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

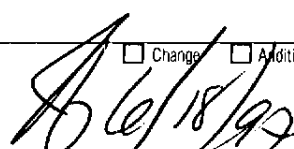
SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	Chair	<input type="checkbox"/> DELETE
NAME	Bill Halamandaris, The Caring Institute	
STREET ADDRESS	320 A St., NE Washington, DC 20002	
CITY-ST-ZIP		
TITLE	Vice Chair	<input type="checkbox"/> DELETE
NAME	Mildred Roxborough, NAACP Sp. Cont. Fund	
STREET ADDRESS	39 Broadway, 22nd Floor, #2201	
CITY-ST-ZIP	New York, NY 10001	
TITLE	Secretary	<input type="checkbox"/> DELETE
NAME	Steve Delfin	
STREET ADDRESS	228 7th St SE	
CITY-ST-ZIP	Washington, DC 20003	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	


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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Don Sodo Don Sodo, Executive Director 6/13/97 (703) 222-3861
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #.

CR2E037 (9/96)



Board of Directors and Term Expiration

Bill Halamandaris (98) - Chair
President
The Caring Institute
320 A Street, N.E.
Washington, DC 20002
202/547-4273 202/547-4510 fax

Tony DeCristofaro (98)
Executive Vice President
Media Edge
9505 Babson Court
Fairfax, VA 22032
703/323-0818 703/323-0864 fax

Mildred Roxborough (97) - Vice Chair
Director for Development
NAACP Special Contribution Fund
39 Broadway 22nd Floor #2201
New York, NY 10001
212/344-7474 212/344-4447fax

Benjamin J. Everidge (98)
Chairman & CEO
The Everidge Group
901 E. Washington
Orlando, FL 32801
407/841-5553 407/896-7769 fax

Steve Delfin (98) - Secretary
Managing Director, Public Relations & Marketing
National Association for Homecare
Independent Member
228 7th Street, S.E.
Washington, DC 20003
202/547-7424 202/547-9312fax

James H. Ewalt (98)
Executive Vice President
Cable Telecommunications Association
3950 Chain Bridge Road
Fairfax, VA 22030
703/691-8875 703/691-8911 fax

Vacant Position - Treasurer

Leon Feinerman (98)
President
Feinerman Group
2745 North Front Street Post Office Box 2679
Harrisburg, PA 17105
717/234-6108 717/234-7800 fax

Other Board Members:

Christine Benuzzi (98)
Executive Director
Association for Enterprise Opportunity
70 East Lake Street
Chicago, IL 60601
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Nanine Bilski (97)
President
America the Beautiful Fund
1511 K Street, NW - Suite 611
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Board of Directors and Term Expiration

Julia Hobbs (98)

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National Black Child Development Institute
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Director of Development
Native American Rights Fund
1506 Broadway
Boulder, CO 80302
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LULAC National Educational Service Centers, Inc.
1137 20th Street, N.W., Suite 750
Washington, DC 20036
202/408-0060 202/408-0064 fax

Denise Scelzo (97)

Senior Vice President for Funding & Development
Covenant House
346 West 17th Street 2nd Floor
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Staffing Assistant
Social Security Administration
3624 Chamberland Drive
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National Black Women's Health Project
1211 Connecticut Ave., N.W. Suite 310
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DPK Productions
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Vice President- Human Resources
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Peter Wilderotter (97)

Vice President for Development
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212/274-7201 212/274-7299 fax