

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32740

FILED
Jan 04, 2011
Secretary of State

Entity Name: AMERICA'S CHARITIES, INC.

Current Principal Place of Business:

14150 NEWBROOK DRIVE
SUITE 110
CHANTILLY, VA 20151 US

New Principal Place of Business:

Current Mailing Address:

14150 NEWBROOK DRIVE
SUITE 110
CHANTILLY, VA 20151 US

New Mailing Address:

FEI Number: 54-1517707 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: S
Name: BELTON, ERLINE
Address: 41 HAWTHORNE STREET
City-St-Zip: ROXBURY, MA 02119

Title: PCEO
Name: DELFIN, STEVE
Address: 14150 NEWBROOK DR., #110
City-St-Zip: CHANTILLY, VA 20151

Title: C
Name: BALLARD, MARSHA
Address: 7950 JONES BRANCH DRIVE
City-St-Zip: MCLEAN, VA 22107

Title: T
Name: DUNFEY, ROBERT
Address: 13 KINGS ROAD
City-St-Zip: YORK, ME 03909

Title: VC
Name: EWALT, JAMES
Address: 600 SECOND STREET #403
City-St-Zip: ALEXANDRIA, VA 22314

Title: VCEO
Name: SWOPE, ARNOLD G
Address: 14150 NEWBROOK DR, STE 110
City-St-Zip: CHANTILLY, VA 20151

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: STEVE DELFIN

PCEO

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date