

P 32740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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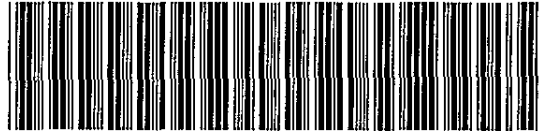
(Business Entity Name)

(Document Number)

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C. Ouellette JUL 08 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 158909 4327796  
AUTHORIZATION : *Patricia Pignato*  
COST LIMIT : \$ 35.00

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ORDER DATE : July 7, 2003  
ORDER TIME : 2:33 PM  
ORDER NO. : 158909-025  
CUSTOMER NO: 4327796  
CUSTOMER: Ms. Wendy L. Sall  
America's Charities  
Suite 110  
14150 Newbrook Drive  
Chantilly, VA 20151

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CHANGE OF AGENT

NAME: AMERICA'S CHARITIES

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of District of Columbia in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AMERICA'S CHARITIES, INC.

2. The principal office address: 14150 Newbrook Drive, Suite 110, Chantilly, VA 20151

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 02/07/1991 Document number: P32740

5. The name and street address of the current registered agent and registered office on file with Florida Department of State:

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

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company  
1201 Hays Street  
(P.O. Box or personal mailbox NOT acceptable)  
Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Don Soda  
(Signature of an officer, chairman or vice chairman of the board)

Don Soda CEO/President  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Dorothy Tenshaw  
(Signature of Registered Agent)

7/3/03  
(Date)

If signing on behalf of an entity:

Dorothy Tenshaw  
(Typed or Printed Name)

Assistant Vice President  
(Capacity)

**\*\*\* FILING FEE: \$35.00 \*\*\***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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