2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004553

Entity Name: AMERICAN SECURITY COUNCIL FOUNDATION,

INCORPORATED

Current Principal Place of Business:

1250 24TH STREET NW STE 300 WASHINGTON, DC 20037

Current Mailing Address:

PO BOX 781040

SEBASTIAN, FL 32978

FEI Number: 36-2416220 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 US

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

FILED Jan 31, 2013

Secretary of State

CC4777442116

Officer/Director Detail:

 Title
 CHAIRMAN
 Title
 TREASURER

 Name
 SMITH, DONALD B
 Name
 NOLTE, DAVID C

Address 141 DYKEMAN ROAD Address 900 ROYAL PALM PLACE
City-State-Zip: CARMEL NY 10512 City-State-Zip: VERO BEACH FL 32960

Title D Title F

Name MANOV, ELLY Name FISCHER, HENRY A DR.

Address 5535 LAS BRISAS DRIVE Address PO BOX 780068

City-State-Zip: VERO BEACH FL 32967 City-State-Zip: SEBASTIAN FL 32978

Title V Title SECRETARY

NameKROESEN, FREDERICK JNameRENEHAN, MARKAddress1250 S WASHINGTON STREET #705Address18 SHEFFIELD ROADCity-State-Zip:ALEXANDRIA VA 22314City-State-Zip:BOSTON MA 02131

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: DR. HENRY A. FISCHER

PRESIDENT/CEO

01/31/2013