## 2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32740

Entity Name: AMERICA'S CHARITIES, INC.

**Current Principal Place of Business:** 

14150 NEWBROOK DRIVE

SUITE 110

CHANTILLY, VA 20151

**Current Mailing Address:** 

14150 NEWBROOK DRIVE

SUITE 110

CHANTILLY, VA 20151 US

FEI Number: 54-1517707 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN STREET, SUITE 4 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:

Address

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title SECRETARY, DIRECTOR Title CHAIRMAN, DIRECTOR

GASTON, PATRICK R Name Name WEINER, GEORGE

Address 14150 NEWBROOK DRIVE Address 14150 NEWBROOK DRIVE SUITE 110

SUITE 110 City-State-Zip:

CHANTILLY VA 20151 CHANTILLY VA 20151 City-State-Zip:

Title **DIRECTOR** Title DIRECTOR

Name KAUDY, MATTHEW PHILLIPS, DAVID G Name

14150 NEWBROOK DRIVE Address 14150 NEWBROOK DRIVE Address

SUITE 110 **SUITE 110** City-State-Zip: CHANTILLY VA 20151

CHANTILLY VA 20151 City-State-Zip:

Title DIRECTOR Title DIRECTOR

Name BORKOWSKI, GREG PAGOS HALLER, STACY Name

Address 14150 NEWBROOK DRIVE SUITE 110 14150 NEWBROOK DRIVE Address

City-State-Zip: CHANTILLY VA 20151 SUITE 110

City-State-Zip: CHANTILLY VA 20151 Title DIRECTOR

TOURE, RANDALL N Title **DIRECTOR** Name

14150 NEWBROOK DRIVE Name COBURN, MICHAEL J Address

SUITE 110 14150 NEWBROOK DRIVE

City-State-Zip: CHANTILLY VA 20151 SUITE 110

City-State-Zip: CHANTILLY VA 20151 Continues on page 2

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.

04/23/2019 PRESIDENT & CEO SIGNATURE: JIM STARR

Electronic Signature of Signing Officer/Director Detail

Date

**FILED** Apr 23, 2019

**Secretary of State** 

5776351723CC

## Officer/Director Detail Continued:

Title DIRECTOR Title PRESIDENT & CEO

Name LOFKIN WRIGHT, HEATHER Name STARR, JIM

Address 14150 NEWBROOK DRIVE SUITE 110 Address 14150 NEWBROOK DRIVE

SUITE 110

City-State-Zip:

City-State-Zip: CHANTILLY VA 20151

Title DIRECTOR

Name JOHNSON, MARC

Address 14150 NEWBROOK DRIVE

SUITE 110

City-State-Zip: CHANTILLY VA 20151

Title DIRECTOR, TREASURER

Name GIBBS, JANET

Address 14150 NEWBROOK DRIVE SUITE 110

City-State-Zip: CHANTILLY NY 20151

Title DIRECTOR

Name HARRIS, OLIVIA

Address 14150 NEWBROOK DRIVE SUITE 110

City-State-Zip: CHANTILLY VA 20151

Title DIRECTOR

Name LEIGHTON, MARLY

Address 14150 NEWBROOK DRIVE

SUITE 110

City-State-Zip: CHANTILLY VA 20151

Title DIRECTOR

Name DENUNZIO, ANTHONY

Address 14150 NEWBROOK DRIVE SUITE 110

CHANTILLY VA 20151

City-State-Zip: CHANTILLY VA 20151

Title DIRECTOR

Name LEVANTE, GARY

Address 14150 NEWBROOK DRIVE

SUITE 110

City-State-Zip: CHANTILLY VA 20151