2020 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:

City-State-Zip:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 15, 2020

Secretary of State

3356423735CC

Officer/Director Detail:

Title SECRETARY, DIRECTOR Title CHAIRMAN, DIRECTOR

Name GASTON, PATRICK R Name WEINER, GEORGE

Address 14150 NEWBROOK DRIVE Address 14150 NEWBROOK DRIVE SUITE 110

SUITE 110 City-State-Zip: CHANTILLY VA 20151

Title DIRECTOR

Title DIRECTOR Name KAUDY, MATTHEW

Name PHILLIPS, DAVID G

Address 14150 NEWBROOK DRIVE

Address 14150 NEWBROOK DRIVE

SUITE 110

14150 NEWBROOK DRIVE SUITE 110

City-State-Zip: CHANTILLY VA 20151

Title DIRECTOR

Name PAGOS HALLER, STACY

Address 14150 NEWBROOK DRIVE SUITE 110
Address 14150 NEWBROOK DRIVE

Name

SUITE 110 City-State-Zip: CHANTILLY VA 20151

City-State-Zip: CHANTILLY VA 20151
Title DIRECTOR

Title DIRECTOR Name TOURE, RANDALL N

Name COBURN, MICHAEL J Address 14150 NEWBROOK DRIVE

14150 NEWBROOK DRIVE

SUITE 110 City-State-Zip: CHANTILLY VA 20151

City-State-Zip: CHANTILLY VA 20151

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BORKOWSKI, GREG

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: JIM STARR PRESIDENT & CEO 04/15/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

DIRECTOR Title PRESIDENT & CEO Title

Name LOFKIN WRIGHT, HEATHER Name STARR. JIM

14150 NEWBROOK DRIVE SUITE 110 Address 14150 NEWBROOK DRIVE Address

SUITE 110 City-State-Zip: CHANTILLY VA 20151

City-State-Zip: CHANTILLY VA 20151

DIRECTOR Title

Title **DIRECTOR** Name JOHNSON, MARC

Name LEIGHTON, MARLY 14150 NEWBROOK DRIVE Address Address 14150 NEWBROOK DRIVE

SUITE 110 **SUITE 110**

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

DIRECTOR, TREASURER Title Title **DIRECTOR**

Name GIBBS, JANET

Name DENUNZIO, ANTHONY 14150 NEWBROOK DRIVE SUITE 110 Address

14150 NEWBROOK DRIVE SUITE 110 Address CHANTILLY NY 20151

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

Title **DIRECTOR** Title **DIRECTOR**

HARRIS, OLIVIA Name Name LEVANTE, GARY

14150 NEWBROOK DRIVE SUITE 110 Address Address 14150 NEWBROOK DRIVE

SUITE 110 City-State-Zip: CHANTILLY VA 20151

City-State-Zip: CHANTILLY VA 20151

CFO Title

City-State-Zip:

Title **DIRECTOR** SURAGIAT, SOOK Name

SCHENKELBERG, SCOTT Name 14150 NEWBROOK DRIVE Address

SUITE 110 14150 NEWBROOK DRIVE Address City-State-Zip:

SUITE 110 CHANTILLY VA 20151

City-State-Zip: CHANTILLY VA 20151 Title DIRECTOR

Title **DIRECTOR** SIMONE, EMILY Name

Name TROSSEN, MEGHAN 14150 NEWBROOK DRIVE Address

SUITE 110 14150 NEWBROOK DRIVE Address

SUITE 110 CHANTILLY VA 20151 City-State-Zip:

City-State-Zip: CHANTILLY VA 20151 **DIRECTOR** Title

Title DIRECTOR MCDONALD, LARRY Name

Name GILLETTE, WALT 14150 NEWBROOK DRIVE Address

SUITE 110 14150 NEWBROOK DRIVE Address

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

City-State-Zip: CHANTILLY VA 20151 Title **DIRECTOR**

Title **DIRECTOR** FUNN, TRACYE Name

DE ARMOND, LAURIE Name 14150 NEWBROOK DRIVE Address

SUITE 110 Address 14150 NEWBROOK DRIVE

SUITE 110 CHANTILLY VA 20151

City-State-Zip: CHANTILLY VA 20151