

2016 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

FILED
Apr 27, 2016
Secretary of State
CC4022772426

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:

NATIONAL CORPORATE RESEARCH, LTD., 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title CHAIR
Name BULLARD, MARCIA
Address 5404 GATEWAY CENTER DRIVE
City-State-Zip: CLARKSBURG MD 20871

Title T
Name DUNFEY, ROBERT
Address 14 CANTERBURY WAY
City-State-Zip: CAPE ELIZABETH ME 04107

Title SEC
Name GORDON, JOI
Address 32 EAST 31ST STREET
7TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR
Name CARSON, JON
Address 14150 NEWBROOK DRIVE
SUITE 110
City-State-Zip: CHANTILLY VA 20151

Title DIRECTOR
Name FARMER, BRAD
Address 14150 NEWBROOK DRIVE
SUITE 110
City-State-Zip: CHANTILLY VA 20151

Title DIRECTOR
Name GASTON, PATRICK
Address 14150 NEWBROOK DRIVE
SUITE 110
City-State-Zip: CHANTILLY VA 20151

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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

PRESIDENT/CEO

04/27/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name WEINER, GEORGE
Address 14150 NEWBROOK DRIVE
SUITE 110
City-State-Zip: CHANTILLY VA 20151

Title DIRECTOR
Name PHILLIPS, DAVID
Address 14150 NEWBROOK DRIVE
SUITE 110
City-State-Zip: CHANTILLY VA 20151

Title DIRECTOR
Name KAUDY, MATTHEW
Address 14150 NEWBROOK DRIVE
SUITE 110
City-State-Zip: CHANTILLY VA 20151

Title DIRECTOR
Name THRALL, LAURA
Address 14150 NEWBROOK DRIVE
SUITE 110
City-State-Zip: CHANTILLY VA 20151

Title DIRECTOR
Name RHOADS, CHARLIE
Address 14150 NEWBROOK DRIVE
SUITE 110
City-State-Zip: CHANTILLY VA 20151

Title DIRECTOR
Name GIBBS, JANET
Address 14150 NEWBROOK DRIVE
SUITE 110
City-State-Zip: CHANTILLY VA 20151

Title DIRECTOR
Name NI, PERLA
Address 14150 NEWBROOK DRIVE
SUITE 110
City-State-Zip: CHANTILLY VA 20151