

2015 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
May 01, 2015
Secretary of State
CC0036133102

Current Mailing Address:

14150 NEWBROOK DRIVE
SUITE 110
CHANTILLY, VA 20151 US

FEI Number: 54-1517707

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
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

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 C
Name BALLARD, MARSHA
Address 7950 JONES BRANCH DRIVE
City-State-Zip: MCLEAN VA 22107

Title T
Name DUNFEY, ROBERT
Address 13 KINGS ROAD
City-State-Zip: YORK ME 03909

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

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

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

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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

PROJECT COORDINATOR 05/01/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title DIRECTOR
Name NI, PERLA
Address 330 TWIN DOLPHIN DRIVE
City-State-Zip: REDWOOD CITY CA 94065

Title DIRECTOR
Name THRALL, LAURA
Address 4600 EAST WEST HWY
SUITE 600
City-State-Zip: BETHESDA MD 20814

Title DIRECTOR
Name BORKOWSKI, GREG
Address ONE KROC DRIVE
#014
City-State-Zip: OAK BROOK IL 60523

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

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 LEGTERS, BOB
Address 11601 ROOSEVELT BLVD.
City-State-Zip: ST PETERSBURG FL 34221

Title DIRECTOR
Name SIFAKIS, GEORGE
Address 1455 PENNSYLVANIA AVE., NW
SUITE 400
City-State-Zip: WASHINGTON DC 20004

Title DIRECTOR
Name LOFKIN, HEATHER
Address 125 HIGH ST.
City-State-Zip: BOSTON MA 02110