

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 07, 2009
Secretary of State

DOCUMENT# F03000004881

Entity Name: INCHARGE EDUCATION FOUNDATION, INC.**Current Principal Place of Business:**2101 PARK CENTER DRIVE, SUITE 310
ORLANDO, FL 32835**New Principal Place of Business:****Current Mailing Address:**2101 PARK CENTER DRIVE, SUITE 310
ORLANDO, FL 32835**New Mailing Address:****FEI Number:** 20-1052720**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US**Name and Address of New Registered Agent:**

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

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: RIDDLE, SCOTT J
Address: 30651 WILLIAMS STREET
City-St-Zip: LEESBURG, FL 34748 US

Title: T () Delete
Name: ANDERSON, RICHARD F PH.D
Address: 1704 CLOVELLY COURT
City-St-Zip: VIENNA, VA 22182 US

Title: T () Delete
Name: MONEY, ETTA W
Address: 2101 PARK CENTER DRIVE, SUITE 310
City-St-Zip: ORLANDO, FL 32835 US

Title: P () Delete
Name: DUARTE, ALBERTO M
Address: 2101 PARK CENTER DR, STE. 310
City-St-Zip: ORLANDO, FL 32835 US

Title: T () Delete
Name: STEVENSON, D. WILLIAM
Address: 2101 PARK CENTER DRIVE, SUITE 310
City-St-Zip: ORLANDO, FL 32835 US

Title: S/T () Delete
Name: MALSEED, WILLIAM R
Address: 2101 PARK CENTER DR. STE. 310
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/T (X) Change () Addition
Name: MONEY, ETTA W
Address: 2101 PARK CENTER DRIVE, SUITE 310
City-St-Zip: ORLANDO, FL 32835 US

Title: T (X) Change () Addition
Name: NORRIS, OVERTON
Address: 7608 TIMBERLY COURT
City-St-Zip: MCLEAN, VA 22101 US

Title: T (X) Change () Addition
Name: STEVENSON, D. WILLIAM
Address: 1141 MISSION RIDGE COURT
City-St-Zip: ORLANDO, FL 32835 US

Title: P (X) Change () Addition
Name: MALSEED, WILLIAM R
Address: 2101 PARK CENTER DR. STE. 310
City-St-Zip: ORLANDO, FL 32835 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM R MALSEED

P

12/07/2009

Electronic Signature of Signing Officer or Director

Date