

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001000

FILED
Apr 29, 2005
Secretary of State

Entity Name: SECURE THE CALL FOUNDATION, INC.

Current Principal Place of Business:

9111 EDMONSTON RD., SUITE 204
GREENBELT, MD 20770

New Principal Place of Business:

2342 SHATTUCK AVENUE
SUITE 352
BERKELEY, CA 94704

Current Mailing Address:

12717 W. SUNRISE BLVD., SUITE 340
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 20-0290749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS MICHAEL MORGAN
12717 W. SUNRISE BLVD., SUITE 340
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

WILLIAMS, VOLANTE
12717 W. SUNRISE BLVD., SUITE 340
SUNRISE, FL 33323 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: VOLANTE WILLIAMS

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMAS MICHAEL MORGAN
Address: 20638 NEERWINDER ST.
City-St-Zip: GERMANTOWN, MD 20874

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, VOLANTE
Address: 486 FUNSTON AVE., SUITE 301
City-St-Zip: SAN FRANCISCO, CA 94118

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VOLANTE WILLIAMS

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date