

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001000

FILED
Apr 26, 2007
Secretary of State

Entity Name: SECURE THE CALL FOUNDATION, INC.

Current Principal Place of Business:

2342 SHATTUCK AVENUE
SUITE 352
BERKELEY, CA 94704

New Principal Place of Business:

6930 CARROLL AVE.
SUITE 400 AA
TAKOMA PARK, MD 20912

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 20-0290749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MORGAN, THOMAS M
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: THOMAS MORGAN

04/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORGAN, THOMAS M
Address: 6930 CARROLL AVE.
City-St-Zip: TAKOMA PARK, MD 20912

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: THOMAS M. MORGAN

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date