2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001000

FILED Apr 29, 2008 Secretary of State

Entity Name: SECURE THE CALL FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6930 CARROLL AVE. 6930 CARROLL AVE. SUITE 400 AA SUITE 400

TAKOMA PARK, MD 20912 TAKOMA PARK, MD 20912

Current Mailing Address: 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: 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:

Clastrania Ciarachura of Danistana d'Anant

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 MORGAN, THOMAS M
 Name:
 MORGAN, THOMAS M

 Address:
 6930 CARROLL AVE.
 Address:
 6930 CARROLL AVE. SUITE 400

 City-St-Zip:
 TAKOMA PARK, MD 20912
 TAKOMA PARK, MD 20912
 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: T. MICHAEL MORGAN D 04/29/2008