2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000003263

FILED Feb 01, 2006 Secretary of State

Entity Name: VOLUNTEERS OF AMERICA, INC.

Current Principal Place of Business: New Principal Place of Business: 1660 DUKE STREET ALEXANDRIA, VA 22314 **Current Mailing Address: New Mailing Address:** 1660 DUKE STREET ALEXANDRIA, VA 22314 FEI Number: 13-1692595 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: CORPORATION SERVICE COMPANY 1201 HAYS ST 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: BRIAN COURTNEY Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HESSELBEIN, FRANCES Name: Name: 320 PARK AVENUE, 3RD FLOOR Address: Address: City-St-Zip: NEW YORK, NY 10022 City-St-Zip: Title: VC () Delete Title: (X) Change () Addition NOBLE, RUBYE E Name: NOBLE, RUBYE E Name: Address: 213 HARDING STREET Address: 213 HARDING STREET City-St-Zip: JEFFERSON, LA 70121 City-St-Zip: JEFFERSON, LA 70121 Title: () Delete Title: () Change () Addition ALLEN, BRIAN Name: Name: Address: P.O. BOX 711759 Address: City-St-Zip: SALT LAKE CITY, UT 84171 City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: CHARLOTTE LUNSFORD B, ERRY Name: ALEX BRODRICK, 21415 CIVIC CENTER DRIVE, STE 100 Address: 112 OLD MILL CIRCLE Address: City-St-Zip: COLUMBIA, SC 29206 City-St-Zip: SOUTHFIELD, MI 48076 Title: () Delete Title: () Change () Addition GOULD, CHARLES W Name: Name: 1660 DUKE STREET Address: Address: City-St-Zip: ALEXANDRIA, VA 22314 City-St-Zip: Title: () Delete Title: () Change () Addition CONLEY, DON Name: Name: Address: 16045-38TH AVENUE NORTH Address: PLYMOUTH, MN 554462556 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES W. GOULD P 02/01/2006