

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004044

FILED
Feb 16, 2011
Secretary of State

Entity Name: THE FUND FOR AMERICAN STUDIES, INC.

Current Principal Place of Business:

1706 NW HAMPSHIRE AVE NW
WASHINGTON, DC 20009

New Principal Place of Business:

Current Mailing Address:

1706 NW HAMPSHIRE AVE NW
WASHINGTON, DC 20009

New Mailing Address:

FEI Number: 13-6223604

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: C
Name: TEAGUE, RANDALL C
Address: 1706 NW HAMPSHIRE AVE NW
City-St-Zip: WASHINGTON, DC 20009

Title: VC
Name: THOMPSON, MICHAEL W
Address: 1706 NW HAMPSHIRE AVE NW
City-St-Zip: WASHINGTON, DC 20009

Title: D
Name: BLACK, CHARLES R
Address: 1706 NW HAMPSHIRE AVE NW
City-St-Zip: WASHINGTON, DC 20009

Title: D
Name: BARNES, FRED
Address: 1706 NW HAMPSHIRE AVE NW
City-St-Zip: WASHINGTON, DC 20009

Title: P
Name: REAM, ROGER R
Address: 1706 NW HAMPSHIRE AVE NW
City-St-Zip: WASHINGTON, DC 20009

Title: VP
Name: CALLAHAN, ROBERT J
Address: 1706 NW HAMPSHIRE AVE NW
City-St-Zip: WASHINGTON, DC 20009

I hereby 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 all other like empowered.

SIGNATURE: ROBERT J. CALLAHAN

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date