

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004916

FILED
Jan 12, 2008
Secretary of State

Entity Name: PROTECTING AMERICA.ORG CORP.

Current Principal Place of Business:

C/O ROBERT W. PORTER
1200 19TH STREET NW, STE 400
WASHINGTON, DC 20036

New Principal Place of Business:

C/O ROBERT W. PORTER
500 EIGHTH ST., NW, SUITE 200
WASHINGTON, DC 20004

Current Mailing Address:

C/O ROBERT W. PORTER
1200 19TH STREET NW, STE 400
WASHINGTON, DC 20036

New Mailing Address:

C/O ROBERT W. PORTER
500 EIGHTH ST., NW, SUITE 200
WASHINGTON, DC 20004

FEI Number: 56-2566485

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: DIR () Delete
Name: WITT, JAMES L
Address: 1201 F STREET NW, SUITE 850
City-St-Zip: WASHINGTON, DC 20004

Title: DIR () Delete
Name: LOY, JAMES M ADM
Address: 1200 19TH STREET NW, SUITE 400
City-St-Zip: WASHINGTON, DC 20026

Title: DIR () Delete
Name: COLLINS, EDWARD T
Address: 2775 N. SANDERS ROAD, SUITE A3
City-St-Zip: NORTHBROOK, IL 60062

Title: DIR () Delete
Name: HILL, DAVID L
Address: ONE STATE FARM PLAZA
City-St-Zip: BLOOMINGTON, IL 61710

Title: OFF. () Delete
Name: PORTER, ROBERT W
Address: 1200 19TH STREET NW, SUITE 400
City-St-Zip: WASHINGTON, DC 20036

Title: DIR () Delete
Name: SMITH, DAVID A
Address: 160 WEST STATE ST., PRICENTON HOUSE
City-St-Zip: TRENTON, NJ 08608 11

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: LOY, JAMES M ADM
Address: 500 EIGHTH ST., NW, SUITE 200
City-St-Zip: WASHINGTON, DC 20004

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: OFF. (X) Change () Addition
Name: PORTER, ROBERT W
Address: 500 EIGHTH ST., NW, SUITE 200
City-St-Zip: WASHINGTON, DC 20004

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT W. PORTER, EXECUTIVE DIRECTOR

OFF.

01/12/2008

Electronic Signature of Signing Officer or Director

Date