2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003997

FILED Jan 08, 2010 Secretary of State

Entity Name: HEALTH FIRST - AMERICA'S CHARITIES, INC.

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

14150 NEWBROOK DRIVE SUITE 110 CHANTILLY, VA 20151

Current Mailing Address: New Mailing Address:

14150 NEWBROOK DRIVE SUITE 110 CHANTILLY, VA 20151

FEI Number: 30-0186796 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:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD., SUITE 101 TALLAHASSEE, FL 323012960 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCEO

Name: STEVE, DELFIN

Address: 14150 NEWBROOK DRIVE SUITE 110

City-St-Zip: CHANTILLY, VA 20151

Title: VC

Name: FRANKLIN, DOUGLAS G

Address: 14150 NEWBROOK DRIVE SUITE 110

City-St-Zip: CHANTILLY, VA 20151

Title: T

Name: LEVERING, CAROLYN

Address: 14150 NEWBROOK DRIVE SUITE 110

City-St-Zip: CHANTILLY, VA 20151

Title: 5

Name: HINTON-HOYTT, ELEANOR

Address: 14150 NEWBROOK DRIVE SUITE 110

City-St-Zip: CHANTILLY, VA 20151

Title: [

Name: GLENN, JOHN

Address: 14150 NEWBROOK DRIVE SUITE 110

City-St-Zip: CHANTILLY, VA 20151

Title:

Name: MAHRER, JAN

Address: 14150 NEWBROOK DRIVE SUITE 110

City-St-Zip: CHANTILLY, VA 20151

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: STEVE DELFIN PCEO 01/08/2010