2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004553

FILED Jan 07, 2011 Secretary of State

Entity Name: AMERICAN SECURITY COUNCIL FOUNDATION, INCORPORATED

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

1250 24TH STREET NW STE 300 WASHINGTON, DC 20037

Current Mailing Address: New Mailing Address:

PO BOX 781040 SEBASTIAN, FL 32978

FEI Number: 36-2416220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR., SUITE 4 WESTON, FL 33331 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: CT

Name: SMITH, DONALD B BR. GEN
Address: 141 DYKERMAN ROAD
City-St-Zip: CARMEL, NY 10512

Title: D

 Name:
 JOHNSON, ROBERT D

 Address:
 535 39TH COURT SW

 City-St-Zip:
 VERO BEACH, FL 32968

Title:

Name: MANOV, ELLY

Address: 5535 LAS BRISAS DRIVE City-St-Zip: VERO BEACH, FL 32967

Title: F

Name: FISCHER, HENRY A DR Address: PO BOX 780068 City-St-Zip: SEBASTIAN, FL 32978

Title: V

Name: KROESEN, FREDERICK J GENERAL Address: 1250 S WASHINGTON STREET #705

City-St-Zip: ALEXANDRIA, VA 22314

Title: S

Name: CORRIGAN, HUGH D
Address: 7150 20TH STREET SUITE E
City-St-Zip: VERO BEACH, FL 32966

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: HENRY A. FISCHER P 01/07/2011