2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005707

Entity Name: INCHARGE INSTITUTE OF AMERICA, INC.

FILED Apr 16, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2101 PARK CENTER DRIVE, SUITE 300 ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

2101 PARK CENTER DRIVE, SUITE 300 ORLANDO, FL 32835 US

FEI Number: 52-2196183 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 STREET TALLAHASSEE, FL 323012525 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

Name: BARRETT, ROBERTS Name:
Address: 2101 BARK CENTER DR STE 200

Address: 2101 PARK CENTER DR., STE. 300 Address: City-St-Zip: ORLANDO, FL 32835 US City-St-Zip:

Title: SVP () Delete Title: EVP (X) Change () Addition

Name: CLOSS, ROBERT W JR. Name: MONEY, ETTA W

Address: 2101 PARK CENTER DR., STE. 300 Address: 2101 PARK CENTER DR., STE 300

City-St-Zip: ORLANDO, FL 32835 US City-St-Zip: ORLANDO, FL 32835 US

Title: T () Delete Title: T (X) Change () Addition

Name: HARRIS, JAMES E Name: HARRIS, JAMES E Address: 5440 KERGER RD. Address: 5440 KERGER RD.

Address: 5440 KERGER RD. Address: 5440 KERGER RD.
City-St-Zip: ELLICOTT CITY, MD 21043 City-St-Zip: ELLICOTT CITY, MD 21043 US

City-3t-2ip. Ellicott Citt, Mid 21043

 $\label{eq:title:Title:$

 Name:
 MONEY, ETTA W
 Name:
 CAYELLI, DANIEL M

 Address:
 2101 PARK CENTER DRIVE, SUITE 300
 Address:
 9457 COPENHAVER DR

City-St-Zip: ORLANDO, FL 32835 US City-St-Zip: POTOMAC, MD 20854 US

Title: T () Delete Title: T (X) Change () Addition Name: ANDERSON, RICHARD F PH.D. Name: ANDERSON, RICHARD F PH.D.

 Address:
 2101 PARK CENTER DRIVE, SUITE 300
 Address:
 1704 CLOVELLY COURT

 City-St-Zip:
 ORLANDO, FL 32835 US
 City-St-Zip:
 VIENNA, VA 22182 US

Title: T () Delete Title: T (X) Change () Addition Name: RITZER, LONNIE M Name: RITZER, LONNIE M

Address: 36 SOUTH CHARLES ST., 20TH FLR. Address: 36 SOUTH CHARLES ST., 20TH FLR. City-St-Zip: BALTIMORE, MD 21201 City-St-Zip: BALTIMORE, MD 21201 US

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: ROBERT J. BARRETT

P 04/16/2007