2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2008 8:00 am Secretary of State

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DOCUMENT # F9900005707 1. Entity Name INCHARGE INSTITUTE OF AMERICA, INC.								04-29-200	08 90077 C	39 ****6	1.25
2101 PARK CENTER DRIVE, SUITE 300 210			lailing Address 2101 PARK CENTER DRIVE, SUITE 300 DRLANDO, FL 32835 US			100000000000000000000000000000000000000	10112 Cale Data 12111	68 82 88 9 I	1		
Principal Place of Business - No P.O. Box # 3. M.			Mailing Address								
Suite, Apt. #, etc.			Suite, Apt. #, etc.				02152008	Chg-NP	CR2E0	37 (12/06)	
City & Stat	е	City 8	City & State				4. FEI Number Applied For 52-2196183 Not Applicable				
Zip	Country	Zip	Zip Cou				5. Certificate	of Status Desire	_ \$8.75 Additional		
	6. Name and Address of Current	Registered .	Agent				7. Name and	Address of Nev	w Registered	Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET					Name Street Address (P.O. Box Number is Not Acceptable)						
TALLAHASSEE, FL 32301-2525				-				<u> </u>	<u> </u>		
					City				FL	Zip Code	9
	named entity submits this statement folions of registered agent.	r the purpos	e of changing its re	egistered	office or	register	ed agent, or bot	h, in the State of	Florida. I am	familiar with,	and accept
SIGNATURE.	Signature, typed or printed name of registered agent	and title if applica	able. (NOTE:	Registered A	gent signatu	ure required	when reinstating)		DATE		
Filing Fee is \$61.25 9. Election Campaig							\$5.00 May B Added to Fees		Make chec	k payable to	
10.	Due by May 1, 2008 OFFICERS AND DI	RECTORS		11.				ANGES TO OFFI			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BARRETT, ROBERT J 2101 PARK CENTER DR., STE. ORLANDO, FL 32835		⊠ Delete	TITLE NAME	ADDRESS	Secr DUAN 2101	etary	beeto M		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP MONEY, ETTA W 2101 PARK CENTER DR., STE 3 ORLANDO, FL 32835	300	□ Delete	TITLE NAME STREET	ADDRESS	Mone 2101 OR la	100, FL	NO STEP	e, ste 36	≰ Change ⊅ .	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HARRIS, JAMES E 5440 KERGER RD. ELLICOTT CITY, MD 21043		☐ Delete	NAME STREET	ADORESS	Mals.	ESURER Led, Willi Park Cent ado, Fl	ER DK.	st e 300	☐ Change	Addition Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CAYELLI, DANIEL M 9457 COPENHAVER DR POTOMAC, MD 20854		☐ Delete	TITLE NAME STREET	ADDRESS - Zip					☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ANDERSON, RICHARD F PH.D. 1704 CLOVELLY COURT VIENNA, VA 22182		☐ Delete	TITLE NAME STREET	addaess -Zip					☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RITZER, LONNIE M 36 SOUTH CHARLES ST., 20TH BALTIMORE, MD 21201	IFLR.	☐ Delete	FITLE NAME STREET	ADDRESS					☐ Change	☐ Addition

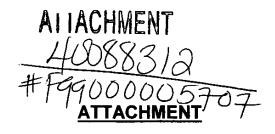
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/08

401-532-5568



Names and respective addresses of Officers and Trustees are:

Officers:

Etta W. Money, President 2101 Park Center Drive, Suite 300, Orlando, FL 32835

William R. Malseed, Treasurer 2101 Park Center Drive, Suite 300, Orlando, FL 32835

Alberto M. Duarte, Secretary 2101 Park Center Drive, Suite 300, Orlando, FL 32835

Board of Trustees of InCharge Institute of America, Inc:

James E. Harris, Trustee 5440 Kerger Rd, Ellicott City, MD 21043

Lonnie M. Ritzer, Trustee 36 South Charles St. 20th Floor, Baltimore, MD 21201

Norris W. Overton, Trustee 7608 Timberly Court, McLean, VA 22102

Peter W. Kennedy, Trustee 7316 Wisconsin Ave Suite 400 Bethesda, MD 20814

Richard F. Anderson, Trustee 1704 Clovelly Court, Vienna, VA 22182

Robert L. Ruiz, Trustee 69 W. Washington, Suite 700, Chicago, IL 60602

Susan S. Miller, Trustee Asbury Park Apartments 5333 SW 7th St., apt. 84, Gainesville, FL 32608

Don W. Stevenson, Trustee 1141 Mission Ridge Court Orlando, FL 32835