2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005707

FILED Apr 16, 2009 Secretary of State

Entity Name: INCHARGE INSTITUTE OF AMERICA, INC.

Current Principal Place of Business: New Principal Place of Business: 2101 PARK CENTER DRIVE, SUITE 300 ORLANDO, FL 32835 **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: () Delete () Change () Addition DUARTE, ALBERTO M Name: Name: 2101 PARK CENTER DR, STE. 300 Address: Address: City-St-Zip: ORLANDO, FL 32835 US City-St-Zip: Title: () Delete Title: () Change () Addition MONEY, ETTA W Name: Name: Address: 2101 PARK CENTER DR. STE. 300 Address: City-St-Zip: ORLANDO, FL 32835 US City-St-Zip: Title: () Delete Title: () Change () Addition MALSEAD, WILLIAM R Name: Name: 2101 PARK CENTER DR, STE. 300 Address: Address: City-St-Zip: ORLANDO, FL 32835 US City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: CAYELLI, DANIEL M Name: OVERTON, NORRIS W 9457 COPENHAVER DR 7608 TIMBERLY COURT Address: Address: City-St-Zip: POTOMAC, MD 20854 US City-St-Zip: MCLEAN, VA 22102 US Title: () Delete Title: () Change () Addition ANDERSON, RICHARD F PH.D. Name: Name: 1704 CLOVELLY COURT Address: Address: City-St-Zip: VIENNA, VA 22182 US City-St-Zip: Title: () Delete Title: () Change () Addition RITZER, LONNIE M Name: Name: Address: 36 SOUTH CHARLES ST., 20TH FLR. Address: BALTIMORE, MD 21201 US City-St-Zip: 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: ETTA W. MONEY P 04/16/2009