

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007684

FILED
Apr 24, 2005
Secretary of State

Entity Name: THE AMERICA - A CALL TO GREATNESS RESEARCH AND EDUCATION FOUNDATION, INC.

Current Principal Place of Business:

692 COACH LIGHT DRIVE
WINTER PARK, FL 32730

New Principal Place of Business:

692 COACH LIGHT DRIVE
FERN PARK, FL 32730

Current Mailing Address:

692 COACH LIGHT DRIVE
WINTER PARK, FL 32730

New Mailing Address:

692 COACH LIGHT DRIVE
FERN PARK, FL 32730

FEI Number: 20-1423183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHALFANT, JOHN W
692 COACH LIGHT DRIVE
WINTER PARK, FL 32730 US

Name and Address of New Registered Agent:

CHALFANT, JOHN W
692 COACH LIGHT DRIVE
FERN PARK, FL 32730 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:

04/24/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHALFANT, JOHN W
Address: 692 COACH LIGHT DRIVE
City-St-Zip: WINTER PARK, FL 32730

Title: D () Delete
Name: HARRIS, KENNETH E
Address: 1005 BELVEDERE DRIVE
City-St-Zip: DELTONA, FL 32725

Title: D () Delete
Name: ROWE, H. EDWARD
Address: 3201 S. MOJAVE ROAD, SUITE 320
City-St-Zip: LAS VEGAS, NV 891218322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHALFANT, JOHN W
Address: 692 COACH LIGHT DRIVE
City-St-Zip: FERN PARK, FL 32730

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN W. CHALFANT

D

04/24/2005

Electronic Signature of Signing Officer or Director

Date