2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007684

FILED Apr 10, 2009 Secretary of State

Entity Name: THE AMERICA - A CALL TO GREATNESS RESEARCH AND EDUCATION FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 692 COACH LIGHT DRIVE FERN PARK, FL 32730 **Current Mailing Address: 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: Name and Address of New Registered Agent: CHALFANT, JOHN W 692 COACH LIGHT DRIVE FERN PARK, FL 32730 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: () Change () Addition () Delete CHALFANT, JOHN W Name: Name: Address: 692 COACH LIGHT DRIVE Address: City-St-Zip: FERN PARK, FL 32730 City-St-Zip: Title: () Delete Title: () Change () Addition HARRIS, KENNETH E Name: Name: Address: 1005 BELVEDERE DRIVE Address: City-St-Zip: DELTONA, FL 32725 City-St-Zip: Title: () Delete Title: () Change () Addition ROWE, H. EDWARD Name: Name: 3201 S. MOJAVE ROAD, SUITE 320 Address: Address: City-St-Zip: LAS VEGAS, NV 891218322 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: JOHN W. CHALFANT P 04/10/2009