2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007684

Apr 12, 2012 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 SR. 692 COACH LIGHT DRIVE 692 COACH LIGHT DRIVE FERN PARK, FL 32730 US 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: JOHN W. CHALFANT 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: CHALFANT, JOHN W
Address: 692 COACH LIGHT DRIVE
City-St-Zip: FERN PARK, FL 32730

Title: D

Name: HARRIS, KENNETH E
Address: 1005 BELVEDERE DRIVE
City-St-Zip: DELTONA, FL 32725

Title: D

Name: ROWE, H. EDWARD

Address: 3201 S. MOJAVE ROAD, SUITE 320 City-St-Zip: LAS VEGAS, NV 891218322

I hereby 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 all other like empowered.

SIGNATURE: JOHN W. CHALFANT D 04/12/2012