2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32740

FILED Jan 06, 2012 Secretary of State

Entity Name: AMERICA'S CHARITIES, INC.

Current Principal Place of Business: New Principal Place of Business:

14150 NEWBROOK DRIVE SUITE 110

CHANTILLY, VA 20151 US

Current Mailing Address: New Mailing Address:

14150 NEWBROOK DRIVE SUITE 110 CHANTILLY, VA 20151 US

FEI Number: 54-1517707 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:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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:

Title: VC

Name: BELTON, ERLINE
Address: 41 HAWTHORNE STREET
City-St-Zip: ROXBURY, MA 02119

Title: PCEO

Name: DELFIN, STEVE

Address: 14150 NEWBROOK DR., #110 City-St-Zip: CHANTILLY, VA 20151

Title: C

Name: BALLARD, MARSHA
Address: 7950 JONES BRANCH DRIVE
City-St-Zip: MCLEAN, VA 22107

Title: 1

Name: DUNFEY, ROBERT Address: 13 KINGS ROAD City-St-Zip: YORK, ME 03909

Title: SEC

Name: GREGORY, THOMAS
Address: 14100 CRAWFORD STREET
City-St-Zip: BOYS TOWN, NE 68010

Title: VCEO

Name: SWOPE, ARNOLD G

Address: 14150 NEWBROOK DR, STE 110

City-St-Zip: CHANTILLY, VA 20151

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: STEVE DELFIN PCEO 01/06/2012