2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32740

Entity Name: AMERICA'S CHARITIES, INC.

Current Principal Place of Business:

14150 NEWBROOK DRIVE

SUITE 110

CHANTILLY, VA 20151

Current Mailing Address:

14150 NEWBROOK DRIVE

SUITE 110

CHANTILLY, VA 20151 US

FEI Number: 54-1517707 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 115 NORTH CALHOUN STREET, SUITE 4 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

FILED Apr 27, 2016

Secretary of State

CC4022772426

Officer/Director Detail:

Title VC Title PCEO

Name BELTON, ERLINE Name DELFIN, STEVE

Address 41 HAWTHORNE STREET Address 14150 NEWBROOK DR., #110

City-State-Zip: ROXBURY MA 02119 City-State-Zip: CHANTILLY VA 20151

Title CHAIR Title T

Name BULLARD, MARCIA Name DUNFEY, ROBERT

Address 5404 GATEWAY CENTER DRIVE Address 14 CANTERBURY WAY

City-State-Zip: CLARKSBURG MD 20871 City-State-Zip: CAPE ELIZABETH ME 04107

Title SEC Title DIRECTOR

Name GORDON, JOI Name CARSON, JON

Address 32 EAST 31ST STREET Address 14150 NEWBROOK DRIVE

7TH FLOOR SUITE 110

City-State-Zip: NEW YORK NY 10016 City-State-Zip: CHANTILLY VA 20151

Title DIRECTOR Title DIRECTOR

Name FARMER, BRAD Name GASTON, PATRICK

Address 14150 NEWBROOK DRIVE Address 14150 NEWBROOK DRIVE

SUITE 110 SUITE 110

City-State-Zip: CHANTILLY VA 20151 City-State-Zip: CHANTILLY VA 20151

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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 PRESIDENT/CEO 04/27/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name WEINER, GEORGE

Address 14150 NEWBROOK DRIVE

SUITE 110

City-State-Zip: CHANTILLY VA 20151

Title DIRECTOR

Name PHILLIPS, DAVID

Address 14150 NEWBROOK DRIVE

SUITE 110

City-State-Zip: CHANTILLY VA 20151

Title DIRECTOR

Name KAUDY, MATTHEW

Address 14150 NEWBROOK DRIVE

SUITE 110

City-State-Zip: CHANTILLY VA 20151

Title DIRECTOR

Name THRALL, LAURA

Address 14150 NEWBROOK DRIVE

SUITE 110

City-State-Zip: CHANTILLY VA 20151

Title DIRECTOR

Name RHOADS, CHARLIE

Address 14150 NEWBROOK DRIVE

SUITE 110

City-State-Zip: CHANTILLY VA 20151

Title DIRECTOR
Name GIBBS, JANET

Address 14150 NEWBROOK DRIVE

SUITE 110

City-State-Zip: CHANTILLY VA 20151

Title DIRECTOR
Name NI, PERLA

Address 14150 NEWBROOK DRIVE

SUITE 110

City-State-Zip: CHANTILLY VA 20151