2023 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32740

Entity Name: AMERICA'S CHARITIES, INC.

Current Principal Place of Business:

14200 PARK MEADOW DRIVE.

SUITE 330S

CHANTILLY, VA 20151

Current Mailing Address:

14200 PARK MEADOW DRIVE,

SUITE 330S

CHANTILLY, VA 20151 US

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

Name and Address of Current Registered Agent:

COGENCY GLOBAL 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 17, 2023

Secretary of State

9176920554CC

Officer/Director Detail:

Title **DIRECTOR** Title PRESIDENT & CEO

LOFKIN WRIGHT, HEATHER Name Name STARR, JIM

Address 101 SEAPORT BLVD Address 14200 PARK MEADOW DRIVE,

SUITE 330S

CONTROLLER

City-State-Zip: BOSTON MA 02210 CHANTILLY VA 20151 City-State-Zip:

Title DIRECTOR, SECRETARY

Title DIRECTOR Name JOHNSON, MARC

LEIGHTON, MARLY Name Address 360 PARK AVENUE SOUTH

361 NEWARK AVE Address 11TH FLOOR #309

NEW YORK NY 10010

City-State-Zip: JERSEY CITY NJ 07302 City-State-Zip:

Title DIRECTOR

LEVANTE, GARY Name SURAGIAT, SOOK Name

14200 PARK MEADOW DRIVE, Address 14200 PARK MEADOW DRIVE, Address SUITE 330S

Title

SUITE 330S

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

Title **DIRECTOR**

Title **DIRECTOR** Name SCHENKELBERG, SCOTT Name FUNN, TRACYE

14200 PARK MEADOW DRIVE, Address 1000 MAINE AVE., SW Address SUITE 330S

City-State-Zip: WASHINGTON DC 20024 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.

04/17/2023 SIGNATURE: JIM STARR DIRECTOR

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

DIRECTOR Title Title DIRECTOR DE ARMOND, LAURIE Name Name HALL, WENDELL

Address 8401 GREENSBORO DRIVE Address 2309 BENDING SPRING DRIVE

SUITE 800

Name

PEARLAND TX 77584 City-State-Zip: City-State-Zip: MCLEAN VA 22102

Title **DIRECTOR** DIRECTOR Title WILLIAMS, JENNIFER Name

WAUGH, SHANI Address 14200 PARK MEADOW DRIVE, Address

9504 ASH HOLLOW PLACE SUITE 330S

CHANTILLY VA 20151 City-State-Zip: City-State-Zip: MONTGOMERY VILLAGE MD 20086

Title **DIRECTOR** Title **DIRECTOR**

PILOT, REBECCA Name Name CHANDLER, CODY

Address 5518 GREYSTONE STREET 15141 LOTUSGARDEN DRIVE Address CHEVY CHASE MD 20815 City-State-Zip:

City-State-Zip: CANYON COUNTRY CA 91387

Title DIRECTOR DIRECTOR Title Name CHUNG, GRACE

ZAIDANE, LAYLA Name Address 14200 PARK MEADOW DRIVE, 14200 PARK MEADOW DRIVE, Address

SUITE 330S SUITE 330S

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