

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002660

FILED
Jun 06, 2011
Secretary of State

Entity Name: THE ONE CAMPAIGN INCORPORATED

Current Principal Place of Business:

1400 EYE STREET NW SUITE 600
WASHINGTON, DC 20005

New Principal Place of Business:

Current Mailing Address:

1400 EYE STREET NW SUITE 600
WASHINGTON, DC 20005

New Mailing Address:

FEI Number: 01-0593565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: C
Name: FRESTON, TOM
Address: 1400 EYE STREET NW SUITE 600
City-St-Zip: WASHINGTON, DC 20005

Title: D
Name: BUFFET, SUSIE
Address: 1400 EYE STREET NW SUITE 600
City-St-Zip: WASHINGTON, DC 20005

Title: D
Name: DOERR, JOHN
Address: 1400 EYE STREET NW SUITE 600
City-St-Zip: WASHINGTON, DC 20005

Title: P
Name: LANE, DAVID
Address: 1400 EYE STREET NW SUITE 600
City-St-Zip: WASHINGTON, DC 20005

Title: S
Name: WEBER, KENNETH
Address: 1400 EYE STREET NW SUITE 600
City-St-Zip: WASHINGTON, DC 20005

Title: T
Name: JENNIFER, HOERL
Address: 1400 EYE STREET NW SUITE 600
City-St-Zip: WASHINGTON, DC 20005

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: KENNETH WEBER

COO

06/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date