

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003600

FILED
Jan 26, 2010
Secretary of State

Entity Name: THE AMERICAN OPPORTUNITY FOUNDATION, INC.

Current Principal Place of Business:

600 GALLERIA PKWY, STE 1660
ATLANTA, GA 30339

New Principal Place of Business:

600 GALLERIA PKWY
SUITE 1660
ATLANTA, GA 30339

Current Mailing Address:

600 GALLERIA PKWY, STE 1660
ATLANTA, GA 30339

New Mailing Address:

600 GALLERIA PKWY
SUITE 1660
ATLANTA, GA 30339

FEI Number: 58-1533966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHARKEY, JEFFREY
106 E COLLEGE AVE, STE 640
TALLAHASSEE, FL 32301 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: PTT
Name: KENNEDY, PHILIP J
Address: 600 GALLERIA PKWY, STE 1660
City-St-Zip: ATLANTA, GA 30339

Title: T
Name: HAMMER, JACK T
Address: 600 GALLERIA PKWY, STE 1660
City-St-Zip: ATLANTA, GA 30339

Title: ST
Name: FLINT, DAVID H
Address: 1100 PEACHTREE ST., NE, STE 800
City-St-Zip: ATLANTA, GA 303094516

Title: T
Name: DERRICK, ROBERT R
Address: 1170 PEACHTREE ST., NE, STE 500
City-St-Zip: ATLANTA, GA 30309

Title: T
Name: FISHER, WILLIAM F III
Address: 1170 PEACHTREE ST., NE, STE 1200
City-St-Zip: ATLANTA, GA 30309

Title: ASVP
Name: WALKER, KATHRYN T CFO
Address: 600 GALLERIA PKWY, STE 1660
City-St-Zip: ATLANTA, GA 30339

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: KATHRYN T. WALKER

VP

01/26/2010

Electronic Signature of Signing Officer or Director

Date