

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003600

FILED  
Mar 19, 2012  
Secretary of State

**Entity Name:** THE AMERICAN OPPORTUNITY FOUNDATION, INC.

**Current Principal Place of Business:**

600 GALLERIA PKWY  
SUITE 1660  
ATLANTA, GA 30339

**New Principal Place of Business:**

**Current Mailing Address:**

600 GALLERIA PKWY  
SUITE 1660  
ATLANTA, GA 30339

**New Mailing Address:**

**FEI Number:** 58-1533966      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**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: 5505 INTERSTATE N. PKWY  
City-St-Zip: ATLANTA, GA 30328

Title: T  
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: 191 PEACHTREE ST., NE, STE 3300  
City-St-Zip: ATLANTA, GA 30303

Title: SVP  
Name: WALKER, KATHRYN T  
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

03/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date