

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005187

**FILED
Jan 14, 2010
Secretary of State**

Entity Name: AMERICAN HEROES ART PROJECTS FOUNDATION, INC.

Current Principal Place of Business:

6294 NW 23RD ROAD
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

6294 NW 23RD ROAD
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 27-0233293 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FEINGOLD, JULIE
6294 NW 23RD ROAD
BOCA RATON, FL 33434 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: P
Name: FEINGOLD, JULIE
Address: 6294 NW 23RD ROAD
City-St-Zip: BOCA RATON, FL 33434

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: JULIE FEINGOLD

PRES

01/14/2010

Electronic Signature of Signing Officer or Director

Date