

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48399

FILED
Jan 02, 2008
Secretary of State

Entity Name: AMERICAN WAY FOUNDATION, INC

Current Principal Place of Business:

3848 SHIPPING AVENUE
MIAMI, FL 33146 US

New Principal Place of Business:

3225 AVIATION AVENUE
SUITE 101
MIAMI, FL 33133 US

Current Mailing Address:

3848 SHIPPING AVENUE
MIAMI, FL 33146 US

New Mailing Address:

3225 AVIATION AVENUE
SUITE 101
MIAMI, FL 33133 US

FEI Number: 65-0348196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIOTTI, JOVAN
3848 SHIPPING AVENUE
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

RIOTTI, JOVAN
3225 AVIATION AVENUE
SUITE 101
MIAMI, FL 33133 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:

01/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIOTTI, JOVAN JR
Address: 3848 SHIPPING AVENUE
City-St-Zip: MIAMI, FL 33146 US

Title: VPD () Delete
Name: SOFFIA, KATHERINE
Address: 3848 SHIPPING AVENUE
City-St-Zip: MIAMI, FL 33146 US

Title: D (X) Delete
Name: BIEBERACH, CARLOS
Address: 3848 SHIPPING AVENUE
City-St-Zip: MIAMI, FL 33146 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIOTTI, JOVAN JR
Address: 3225 AVIATION AVENUE, SUITE 101
City-St-Zip: MIAMI, FL 33133 US

Title: VPD (X) Change () Addition
Name: BIEBERACH, CARLOS
Address: 3225 AVIATION AVENUE, SUITE 101
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOVAN RIOTTI JR.

PD

01/02/2008

Electronic Signature of Signing Officer or Director

Date