

**2004 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 20, 2004 08:00 AM
Secretary of State

DOCUMENT # P31938

1. Entity Name
AMERICA3 FOUNDATION INC.



Principal Place of Business
**1601 FORUM PLACE
SUITE P-2
W PALM BEACH, FL 33401 US**

Mailing Address
**1601 FORUM PLACE
SUITE P-2
W PALM BEACH, FL 33401 US**



02132004 No Chg-NP CR2E037 (10/03)

4. FEI Number
65-0212651

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC
1201 HAYES ST
SUITE 105
TALLAHASSEE, FL 32301**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$61.25
Due by May 1, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	C
NAME	KOCH, WILLIAM, I
STREET ADDRESS	1601 FORUM PLACE
CITY- ST- ZIP	WEST PALM BEACH, FL
TITLE	VPC
NAME	SMITH, MICHAEL J
STREET ADDRESS	1601 FORUM PLACE
CITY- ST- ZIP	WEST PALM BEACH, FL 33401
TITLE	SD
NAME	CALLAHAN, RICHARD P.
STREET ADDRESS	1601 FORUM PLACE
CITY- ST- ZIP	WEST PALM BEACH, FL
TITLE	TP
NAME	ROBINSON, BRAD
STREET ADDRESS	1601 FORUM PLACE
CITY- ST- ZIP	WEST PALM BEACH, FL
TITLE	D
NAME	ROSOW, DAVID A
STREET ADDRESS	1667 OLD POST RD.
CITY- ST- ZIP	SOUTHPORT, CT 06490
TITLE	VP
NAME	SHIPLEY, ZACHARY
STREET ADDRESS	1601 FORUM PLACE
CITY- ST- ZIP	WEST PALM BEACH, FL 33401

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02/21/04-80001-015 61.25

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/18/04 561-697-4300