

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005715

Entity Name: AMV FOUNDATION, INC.

FILED
Apr 16, 2005
Secretary of State

Current Principal Place of Business:

2199 PONCE DE LEON BLVD STE 301
CORAL GABLES, FL 33134

Current Mailing Address:

2199 PONCE DE LEON BLVD STE 301
CORAL GABLES, FL 33134

New Principal Place of Business:

2199 PONCE DE LEON BOULEVARD
SUITE 301
CORAL GABLES, FL 33134 US

New Mailing Address:

2199 PONCE DE LEON BOULEVARD
SUITE 301
CORAL GABLES, FL 33134 US

FEI Number: 04-3793196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART AGENT SERVICES
2199 PONCE DE LEON BLVD STE 301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

STEWART AGENT SERVICES
2199 PONCE DE LEON BOULEVARD
SUITE 301
CORAL GABLES, FL 33134 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:

04/16/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STINSON, JR., LOUIS
Address: 3860 STEWART AVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: JORDAN, KATHRYN D
Address: 7000 SW 70 AVE
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: POVEDA, ELIZABETH
Address: 7775 SW 86 ST #302
City-St-Zip: MIAMI, FL 33143

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STINSON, JR., LOUIS
Address: 3860 STEWART AVE
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: D (X) Change () Addition
Name: PEEPLES, L. GRANT
Address: 155 OCEAN LANE, APT. 1101
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: D (X) Change () Addition
Name: CRANE, STEPHEN V
Address: P. O. BOX 578
City-St-Zip: CAMDEN, ME 048430578 US

Title: D () Change (X) Addition
Name: ESTRADA DE HELLMUND, SYLVIA HELENA
Address: 430 GRAND BAY DRIVE APT. 1207
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: D () Change (X) Addition
Name: ESTRADA DE WALLIS, ANA LUISA
Address: 445 GRAND BAY DRIVE, APT. 801
City-St-Zip: KEY BISCAYNE, FL 33149 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LOUIS STINSON, JR.

D

04/16/2005

Electronic Signature of Signing Officer or Director

Date