2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737037

FILED Feb 02, 2010 Secretary of State

Entity Name: AMARA TEMPLE HOLDING CORPORATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3650 R.C.A. BLVD.

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

PO BOX 30335

WEST PALM BEACH, FL 334200335

FEI Number: 51-0157536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EVERETT, DONALD FOUNDS, ARTHUR 166 MIRAMAR AVE 16702 87TH LANE N.

ROYAL PALM BEACH, FL 33411 US LOXAHATCHEE, FL 33470 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: ARTHUR FOUNDS 02/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TOWNSEND, JACK Address: 2403 APPLETON CT

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD

Name: FOUNDS, ARTHUR Address: 16702 87TH LN

City-St-Zip: LOXAHATCHEE, FL 33470

Title:

Name: HUNTOON, DAVID R Address: 4125 ILEX CIR S

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: [

Name: HIGGINS, RAY Address: 3037 HAVERHILL RD

City-St-Zip: WEST PALM BEACH, FL 33417

Title: T0

Name: SNITKIN, MIKE

Address: 2511 PEPPERWOOD CIRCLE N.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: [

Name: DYLE, DAN
Address: 143 ARKLOW AVE
City-St-Zip: JUPITER, FL 33458

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: ARTHUR FOUNDS RA 02/02/2010