

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31938

FILED  
Feb 14, 2012  
Secretary of State

Entity Name: AMERICA3 FOUNDATION INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 65-0212651

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

CLARK, DAVID W  
1601 FORUM PLACE  
SUITE 1202  
WEST PALM BEACH, FL 33401 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: DAVID W. CLARK

02/14/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: C  
Name: KOCH, WILLIAM I  
Address: 1601 FORUM PLACE  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP  
Name: SMITH, MICHAEL J  
Address: 1601 FORUM PLACE  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SD  
Name: CALLAHAN, RICHARD P  
Address: 1601 FORUM PLACE  
City-St-Zip: WEST PALM BEACH, FL

Title: P  
Name: ROBINSON, BRAD  
Address: 1801 BROADWAY, SUITE 1200  
City-St-Zip: DENVER, CO 80202

Title: D  
Name: ROSOW, DAVID A  
Address: 167 OLD POST RD.  
City-St-Zip: SOUTHPORT, CT 06490

Title: T  
Name: WEGER, JOHN C  
Address: 1601 FORUM PLACE, SUITE 307  
City-St-Zip: WEST PALM BCH., FL 33401

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: RICHARD P. CALLAHAN

S

02/14/2012

Electronic Signature of Signing Officer or Director

Date