## 2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400005715

Entity Name: AMV FOUNDATION, INC.

**Current Principal Place of Business:** 

55 MERRICK WAY SUITE 202-A

CORAL GABLES, FL 33134

## **Current Mailing Address:**

55 MERRICK WAY SUITE 202-A CORAL GABLES, FL 33134 US

FEI Number: 04-3793196 Certificate of Status Desired: Yes

## Name and Address of Current Registered Agent:

CAMDEN ME 04843-0578

STINSON, LOUIS JR. 55 MERRICK WAY SUITE 202-A CORAL GARLES EL 331

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: LOUIS STINSON JR.

04/25/2023

FILED Apr 25, 2023

**Secretary of State** 

2462858423CC

Electronic Signature of Registered Agent

Date

## Officer/Director Detail:

| Title | D | Title | D |
|-------|---|-------|---|
| riue  | U | riue  | - |

Name STINSON, JR., LOUIS Name PEEPLES, L. GRANT

Address 55 MERRICK WAY, SUITE 202-A Address 55 MERRICK WAY SUITE 202-A City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title D Title D

Name CRANE, STEPHEN V Name ESTRADA DE HELLMUND, SYLVIA

HELENA

Address P. O. BOX 578

Address 55 MERRICK WAY

SUITE 202-A

City-State-Zip: CORAL GABLES FL 33134

Title D

City-State-Zip:

Name ESTRADA DE WALLIS, ANA LUISA Title SECRETARY

Address 55 MERRICK WAY Name STINSON, LOUIS

SUITE 202-A Address 55 MERRICK WAY

City-State-Zip: CORAL GABLES FL 33134 SUITE 202-A

City-State-Zip: CORAL GABLES FL 33134

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: LOUIS STINSON JR.

D

04/25/2023