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:

STINSON, LOUIS JR. 55 MERRICK WAY SUITE 202-A 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.

P. O. BOX 578

04/25/2023

FILED Apr 25, 2023

Secretary of State

2462858423CC

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title Title D

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

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

Title Title

Name ESTRADA DE HELLMUND, SYLVIA Name CRANE, STEPHEN V

HELENA

Address 55 MERRICK WAY City-State-Zip: CAMDEN ME 04843-0578

SUITE 202-A

City-State-Zip: CORAL GABLES FL 33134

D Title

Address

Title **SECRETARY** Name ESTRADA DE WALLIS, ANA LUISA

Name STINSON, LOUIS Address 55 MERRICK WAY

SUITE 202-A 55 MERRICK WAY Address

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

> 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.