2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006485

Entity Name: THE AME FOUNDATION, INC.

Current Principal Place of Business:

9600 WEST SAMPLE ROAD SUITE 500 CORAL SPRINGS, FL 33065

Current Mailing Address:

PO BOX 8847

CORAL SPRINGS, FL 33075

FEI Number: 65-0994251 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P 2907 BAY TO BAY BLVD SUITE 201 TAMPA, FL 33629 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:

Electronic Signature of Registered Agent

Date

FILED Feb 13, 2013

Secretary of State

CC1100697660

Officer/Director Detail:

Title DPT Title D.VP

NameSERBIN, JAYNameSERBIN, BRUCEAddressPO BOX 8847AddressPO BOX 8847

City-State-Zip: CORAL SPRINGS FL 33075 City-State-Zip: CORAL SPRINGS FL 33075

Title D,S

Name SERBIN, CAROL Address PO BOX 8847

City-State-Zip: CORAL SPRINGS FL 33075

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.

PRES

Electronic Signature of Signing Officer/Director Detail