2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9600003600

Entity Name: THE AMERICAN OPPORTUNITY FOUNDATION, INC.

FILED Feb 23, 2015 **Secretary of State** CC1508877760

Current Principal Place of Business:

4401 NORTHSIDE PARKWAY, SUITE 711

ATLANTA, GA 30327

Current Mailing Address:

4401 NORTHSIDE PARKWAY, SUITE 711 ATLANTA, GA 30327 US

FEI Number: 58-1533966 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SHARKEY, JEFFREY 106 E COLLEGE AVE, STE 640 TALLAHASSEE, FL 32301 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

Officer/Director Detail:

Title PTT Title Т

KENNEDY, PHILIP J HAMMER, JACK T Name Name

5505 INTERSTATE N. PKWY 4401 NORTHSIDE PARKWAY, SUITE Address Address

SUITE 200

City-State-Zip: ATLANTA GA 30327 City-State-Zip: ATLANTA GA 30328

Title Title

Name FLINT, DAVID H Name DERRICK, ROBERT R

1100 PEACHTREE ST., NE, STE 800 1170 PEACHTREE ST., NE, STE 500 Address Address

City-State-Zip: ATLANTA GA 30309 City-State-Zip: ATLANTA GA 30309-4516

Title SVP Title

Name WALKER, KATHRYN T Name FISHER, WILLIAM FIII

Address 4401 NORTHSIDE PARKWAY, SUITE Address 191 PEACHTREE ST., NE, STE 3300

ATLANTA GA 30303

City-State-Zip: City-State-Zip: ATLANTA GA 30327

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: KATHRYN T. WALKER

VICE PRESIDENT

02/23/2015