

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 21, 2013
Secretary of State
CC7362433541

Entity Name: THE AMERICAN OPPORTUNITY FOUNDATION, INC.

Current Principal Place of Business:

600 GALLERIA PKWY
SUITE 1440
ATLANTA, GA 30339

Current Mailing Address:

600 GALLERIA PKWY
SUITE 1440
ATLANTA, GA 30339 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
Name	KENNEDY, PHILIP J
Address	600 GALLERIA PKWY, STE 1440
City-State-Zip:	ATLANTA GA 30339
Title	T
Name	FLINT, DAVID H
Address	1100 PEACHTREE ST., NE, STE 800
City-State-Zip:	ATLANTA GA 30309-4516
Title	T
Name	FISHER, WILLIAM FIII
Address	191 PEACHTREE ST., NE, STE 3300
City-State-Zip:	ATLANTA GA 30303

Title	T
Name	HAMMER, JACK T
Address	5505 INTERSTATE N. PKWY SUITE 200
City-State-Zip:	ATLANTA GA 30328
Title	T
Name	DERRICK, ROBERT R
Address	1170 PEACHTREE ST., NE, STE 500
City-State-Zip:	ATLANTA GA 30309
Title	SVP
Name	WALKER, KATHRYN T
Address	600 GALLERIA PKWY, STE 1440
City-State-Zip:	ATLANTA GA 30339

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

03/21/2013

Electronic Signature of Signing Officer/Director Detail

Date