

**2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P31938

**Entity Name:** AMERICA3 FOUNDATION INC.

**Current Principal Place of Business:**

1601 FORUM PLACE  
SUITE P-2  
W PALM BEACH, FL 33401

**Current Mailing Address:**

1601 FORUM PLACE  
SUITE P-2  
W PALM BEACH, FL 33401 US

**FEI Number:** 65-0212651

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CLARK, DAVID W  
1601 FORUM PLACE  
SUITE 1202  
WEST PALM BEACH, FL 33401 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 C  
Name KOCH, WILLIAM I  
Address 1601 FORUM PLACE  
City-State-Zip: WEST PALM BEACH FL 33401

Title SD  
Name CALLAHAN, RICHARD P  
Address 1601 FORUM PLACE  
City-State-Zip: WEST PALM BEACH FL

Title P  
Name ROBINSON, BRAD  
Address 1801 BROADWAY, SUITE 1200  
City-State-Zip: DENVER CO 80202

Title D  
Name ROSOW, DAVID A  
Address 167 OLD POST RD.  
City-State-Zip: SOUTHPORT CT 06490

Title VP  
Name CURLEY, MARK C.  
Address 1601 FORUM PLACE  
SUITE P2  
City-State-Zip: WEST PALM BEACH FL 33401

*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:** RICHARD P. CALLAHAN

**DIRECTOR**

**03/05/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date