

2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31938

Entity Name: AMERICA3 FOUNDATION INC.

Current Principal Place of Business:

1601 FORUM PLACE
SUITE 307
W PALM BEACH, FL 33401

Current Mailing Address:

1601 FORUM PLACE
SUITE 307
W PALM BEACH, FL 33401 US

FEI Number: 65-0212651

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AZZI, PIERRE E
1601 FORUM PLACE
SUITE P2
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: PIERRE E. AZZI

02/08/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN, DIRECTOR, PRESIDENT
Name KOCH, WILLIAM I
Address 1601 FORUM PLACE
SUITE P2
City-State-Zip: WEST PALM BEACH FL 33401

Title SECRETARY, DIRECTOR
Name AZZI, PIERRE E.
Address 1601 FORUM PLACE
SUITE P2
City-State-Zip: WEST PALM BEACH FL 33401

Title TREASURER
Name BENNETT, FREDERICK M.
Address 1601 FORUM PLACE
SUITE 307
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR
Name CURLEY, MARK C.
Address 1601 FORUM PLACE
SUITE 307
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: PIERRE E. AZZI, ESQ.

SECRETARY

02/08/2019

Electronic Signature of Signing Officer/Director Detail

Date