2017 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:

WEST PALM BEACH FL 33401

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 03/16/2017

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

City-State-Zip:

Title CHAIRMAN, DIRECTOR Title SECRETARY, DIRECTOR

Name KOCH, WILLIAM I Name AZZI, PIERRE E.

1601 FORUM PLACE 1601 FORUM PLACE Address Address SUITE P2

SUITE P2

City-State-Zip: WEST PALM BEACH FL 33401

FILED Mar 16, 2017

Secretary of State

CC6576891680

Title PRESIDENT, DIRECTOR Title **TREASURER**

Name CURLEY, MARK C. Name SAUER, RICHARD A.

Address 1601 FORUM PLACE Address 1601 FORUM PLACE

> SUITE P2 SUITE 307

City-State-Zip: WEST PALM BEACH FL 33401 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

03/16/2017