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.

Electronic Signature of Signing Officer/Director Detail

SECRETARY

03/14/2024

Date

FILED Mar 14, 2024 Secretary of State 5333100513CC

Certificate of Status Desired: No

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	E PIERRE E. AZZI, ESQ.			03/14/2024
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	CHAIRMAN, DIRECTOR, PRESIDENT	Title	DIRECTOR, SECRETARY	
Name	KOCH, WILLIAM I	Name	AZZI, PIERRE E.	
Address	1601 FORUM PLACE SUITE P2	Address	1601 FORUM PLACE SUITE P2	
City-State-Zip:	WEST PALM BEACH FL 33401	City-State-Zip:	WEST PALM BEACH FL 3340	1
Title	TREASURER			
Name	BENNETT, FREDERICK M.			
Address	1601 FORUM PLACE SUITE 1202			
City-State-Zip:	WEST PALM BEACH FL 33401			

2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

Entity Name: AMERICA3 FOUNDATION INC.

Current Principal Place of Business:

1601 FORUM PLACE SUITE 1202 WEST PALM BEACH, FL 33401

Current Mailing Address:

1601 FORUM PLACE SUITE 1202 WEST PALM BEACH, FL 33401 US

FEI Number: 65-0212651

Name and Address of Current Registered Agent:

AZZI, PIERRE E ESQ. 1601 FORUM PLACE SUITE P2 WEST PALM BEACH, FL 33401 US