Electronic Signature of Signing Officer/Director Detail

#### 2020 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

# 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			01/22/2020
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	CHAIRMAN, DIRECTOR, PRESIDENT	Title	SECRETARY, DIRECTOR	
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	Title	DIRECTOR	
Name	BENNETT, FREDERICK M.	Name	CURLEY, MARK C.	
Address	1601 FORUM PLACE SUITE 307	Address	1601 FORUM PLACE SUITE 307	
City-State-Zip:	WEST PALM BEACH FL 33401	City-State-Zip:	WEST PALM BEACH FL 3340	1

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.

SECRETARY

SIGNATURE: PIERRE E. AZZI

FILED Jan 22, 2020 Secretary of State 5558658465CC

Certificate of Status Desired: No

01/22/2020 Date