

2013 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 VP
Name SMITH, MICHAEL J
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 T
Name WEGER, JOHN C
Address 1601 FORUM PLACE, SUITE 307
City-State-Zip: WEST PAALM BCH. 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

02/07/2013

Electronic Signature of Signing Officer/Director Detail

Date