

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723891

FILED
Mar 18, 2011
Secretary of State

Entity Name: AMERICAN HOMESTEADING FOUNDATION, INC.

Current Principal Place of Business:

535 HAMMOCK ROAD
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

535 HAMMOCK ROAD
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-0599979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHN, W.J.
2013 SOUTH MELBOURNE COURT
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: SVPD
Name: BROWN, SUSAN M
Address: 6777 WARD PARKWAY
City-St-Zip: MELBOURNE, FL 32904

Title: PD
Name: BEASOM, JAMES D
Address: 506 S WILDWOOD LANE
City-St-Zip: MELBOURNE, FL

Title: SD
Name: DIX, SANDRA D
Address: 6485 FLAMINGO RD
City-St-Zip: MELBOURNE, FL 32904

Title: ASTD
Name: MURPHY, ROBERT
Address: 5885 CRANE ROAD
City-St-Zip: MELBOURNE, FL 32904

Title: FVPD
Name: SMITH, MICHAEL
Address: 766 CAJEPUT CIRCLE
City-St-Zip: MELBOURNE, FL 32904

Title: TD
Name: MERRY, PAUL
Address: 574 HAMMOCK ROAD
City-St-Zip: MELBOURNE, FL 32904

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: JAMES D. BEASOM, PRESIDENT

MR.

03/18/2011

Electronic Signature of Signing Officer or Director

Date