2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Nov 07, 2012 **DOCUMENT#756642** Secretary of State

Entity Name: ASSOCIATION OF AM AND FM LODGES, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

3465 PHILLIPS HWY SUITE 107 JACKSONVILLE, FL 32207

New Mailing Address: Current Mailing Address:

3465 PHILLIPS HWY SUITE 107 JACKSONVILLE, FL 32207

FEI Number: 59-2177147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAMES, ROOSEVELT 3465 PHILLIPS HWY SUITE 107 JACKSONVILLE, FL 32207 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

OFFICERS AND DIRECTORS:

JAMES A. ROOSEVELT / SGM Name: Address: 3465 PHILIPS HWY. SUITE 107 City-St-Zip: JACKSONVILLE, FL 32207

Title:

Name: JOHNNY L. WATKINS / GM Address: 1320 BROAD ST. SUITE 1006 City-St-Zip: JACKSONVILLE, FL 32202

Title:

JOHN M. MOSLEY SR. / DDGM Name: 3465 PHILIPS HWY. SUITE 719 Address: City-St-Zip: JACKSONVILLE, FL 32207

Title:

Name: KILPATRICK ROSCO / PRES. Address: 8941 SECOND AVE. City-St-Zip: JACKSONVILLE, FL 32208

Title:

CHARLES H. ATKINSON / SEC. Name:

351 CYRSTAL ST Address:

City-St-Zip: JACKSONVILLE, FL 32205

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: ROOSEVELT A. JAMES SGM 11/07/2012