

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006056

FILED
Aug 12, 2004
Secretary of State**Entity Name:** AMERICANS FOR PROSPERITY FOUNDATION CORPORATION**Current Principal Place of Business:**1900 M STREET, N.W.
SUITE 500
WASHINGTON, DC 20036 US**New Principal Place of Business:**1726 M STREET, NW
TENTH FLOOR
WASHINGTON, DC 200364527 US**Current Mailing Address:**1900 M STREET, N.W.
SUITE 500
WASHINGTON, DC 20036 US**New Mailing Address:**1726 M STREET, NW
TENTH FLOOR
WASHINGTON, DC 200364527 US**FEI Number:** 52-1527294**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: BECKNER, PAUL
Address: 1900 M STREET, N.W., #500
City-St-Zip: WASHINGTON, DC 20036

Title: S () Delete
Name: GABLE, WAYNE
Address: 1900 M STREET, N.W., #500
City-St-Zip: WASHINGTON, DC 20036

Title: T () Delete
Name: POSEY, THOMAS
Address: 1900 M STREET, N.W., #500
City-St-Zip: WASHINGTON, DC 20036

Title: CD () Delete
Name: KOCH, DAVID H
Address: 667 MADISON AVE., 22ND FLOOR
City-St-Zip: NEW YORK, NY 10021

Title: D () Delete
Name: ATKINS, SARAH H
Address: 4713 ROCK SPRING ROAD
City-St-Zip: ARLINGTON, VA 22207

Title: D () Delete
Name: THOMAS, JOHN
Address: 3802 SWARTHMORE ROAD
City-St-Zip: DURHAM, NC 27707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PFOTENHAUER, NANCY M
Address: 1726 M STREET, NW, TENTH FLOOR
City-St-Zip: WASHINGTON, DC 20036 45

Title: D (X) Change () Addition
Name: GABLE, WAYNE
Address: 655 15TH STREET, NW, SUITE 445
City-St-Zip: WASHINGTON, DC 20005

Title: T (X) Change () Addition
Name: BERRY, MICHAEL D
Address: 1726 M STREET, NW TENTH FLOOR
City-St-Zip: WASHINGTON, DC 20036

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: POPE, ARTHUR
Address: 3401 GRESHAM LAKE ROAD
City-St-Zip: RALEIGH, NC 27615

Title: D (X) Change () Addition
Name: THOMAS, JOHN S
Address: 3802 SWARTHMORE ROAD
City-St-Zip: DURHAM, NC 27707

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL D. BERRY

T

08/12/2004

Electronic Signature of Signing Officer or Director

Date