

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006056

FILED
Apr 17, 2012
Secretary of State

Entity Name: AMERICANS FOR PROSPERITY FOUNDATION CORPORATION

Current Principal Place of Business:

2111 WILSON BLVD
SUITE 350
ARLINGTON, VA 22201 US

New Principal Place of Business:

Current Mailing Address:

2111 WILSON BLVD
SUITE 350
ARLINGTON, VA 22201 US

New Mailing Address:

FEI Number: 52-1527294 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

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: C
Name: KOCH, DAVID
Address: 2111 WILSON BLVD, SUITE 350
City-St-Zip: ARLINGTON, VA 22201 US

Title: VC
Name: POPE, ART
Address: 2111 WILSON BLVD, SUITE 350
City-St-Zip: ARLINGTON, VA 22201 US

Title: D
Name: FINK, RICHARD DR
Address: 2111 WILSON BLVD, SUITE 350
City-St-Zip: ARLINGTON, VA 22201 US

Title: D
Name: HUMPHREYS, DEBRA GAIL
Address: 2111 WILSON BLVD, SUITE 350
City-St-Zip: ARLINGTON, VA 22201 US

Title: D
Name: WILLIAMS, WALTER DR
Address: 2111 WILSON BLVD, SUITE 350
City-St-Zip: ARLINGTON, VA 22201 US

Title: P
Name: PHILLIPS, TIM
Address: 2111 WILSON BLVD, SUITE 350
City-St-Zip: ARLINGTON, VA 22201 US

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: JOHN FLYNN

SECY

04/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date