

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004096

FILED
Apr 15, 2009
Secretary of State

Entity Name: AMERICAN FOUNDATION FOR CONSCIOUS PARENTING INC.

Current Principal Place of Business:

10250 COLLINS AVENUE, PH-1
BAL HARBOR, FL 33154

New Principal Place of Business:

10250 COLLINS AVENUE,
BAL HARBOR, FL 33154

Current Mailing Address:

10250 COLLINS AVENUE, PH-1
BAL HARBOR, FL 33154

New Mailing Address:

10250 COLLINS AVENUE,
BAL HARBOR, FL 33154

FEI Number: 84-1640196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINE, JEFFREY L
10250 COLLINS AVENUE, PH-1
BAL HARBOR, FL 33154 US

Name and Address of New Registered Agent:

FINE, JEFFREY L
10250 COLLINS AVENUE,
BAL HARBOR, FL 33154 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: JEFFREY L. FINE, PH.D.

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CDP () Delete
Name: FINE, JEFFREY L
Address: 10250 COLLINS AVENUE, PH-1
City-St-Zip: BAL HARBOR, FL 33154

Title: VCD () Delete
Name: FINE, DALIT
Address: 10250 COLLINS AVENUE, PH-1
City-St-Zip: BAL HARBOR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change () Addition
Name: FINE, JEFFREY L
Address: 10250 COLLINS AVENUE,
City-St-Zip: BAL HARBOR, FL 33154

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JEFFREY L. FINE, PH.D.

CDP

04/15/2009

Electronic Signature of Signing Officer or Director

Date