

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000463

FILED
Mar 06, 2006
Secretary of State

Entity Name: AAU GLOBAL FOUNDATION, INC.

Current Principal Place of Business:

1910 HOTEL PLAZA BOULEVARD
LAKE BUENA VISTA, FL 32830

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22409
LAKE BUENA VISTA, FL 32830

New Mailing Address:

FEI Number: 04-3801230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODD, ROBERT W DR
1910 HOTEL PLAZA BOULEVARD
LAKE BUENA VISTA, FL 32830 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 () Delete
Name: SIGN, ROBERT PAUL
Address: 2512 OAK MANOR COURT
City-St-Zip: ARLINGTON, TX 76012

Title: VC () Delete
Name: TANDY, ALEX
Address: 7700 PRECINCT LINE ROAD
City-St-Zip: HURST, TX 76054

Title: P () Delete
Name: SOUTHERN, BRYON S
Address: 12410 CANTRELL, SUITE 100
City-St-Zip: LITTLE ROCK, AR 72223

Title: V () Delete
Name: MYATT, JOHN
Address: 73 INDUSTRIAL BOULEVARD
City-St-Zip: KEARNEYSVILLE, WV 25430

Title: S () Delete
Name: UDOW, HENRY
Address: 25 BERKELEY SQUARE
City-St-Zip: LONDON ENGLAND W146H8,

Title: T () Delete
Name: SPITZER, CHARLES
Address: 1501 LBJ FREEWAY, SUITE 250
City-St-Zip: DALLAS, TX 75234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: SOUTHERN, BYRON S
Address: 12410 CANTRELL, SUITE 100
City-St-Zip: LITTLE ROCK, AR 72223

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: AMY RACICOT

DIR

03/06/2006

Electronic Signature of Signing Officer or Director

Date