

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001387

FILED
Mar 03, 2009
Secretary of State

Entity Name: AMERICAN INTERNATIONAL POLO FOUNDATION, INC.

Current Principal Place of Business:

9011 LAKE WORTH RD
STE A
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

9011 LAKE WORTH RD
STE A
LAKE WORTH, FL 33467

New Mailing Address:

4037 IRON WORKS PKWY
STE 110
LEXINGTON, KY 40511

FEI Number: 37-1401344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BIDDLE, THOMAS SR.
Address: PO BOX 1102
City-St-Zip: AIKEN, SC 29802

Title: ED () Delete
Name: RIZZO, PETER J
Address: 9011 LAKE WORTH RD
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: NESBITT, PAT
Address: 205 LAMBERT RD
City-St-Zip: CARPINTERIA, CA 93013

Title: D () Delete
Name: VON GONTARD, PAUL T
Address: BOX 949, 270 W PEARL
City-St-Zip: JACKSON, WY 83001

Title: D () Delete
Name: ORTHWEIN, STEVE
Address: 17050 BAXTER RD, STE 150
City-St-Zip: CHESTERFIELD, MO 63005

Title: P () Delete
Name: WEAVER, CHARLES E
Address: 600 W WAR MEMORIAL DR
City-St-Zip: PEORIA, IL 61615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ED (X) Change () Addition
Name: RIZZO, PETER J
Address: 9011 LAKE WORTH RD, STE A
City-St-Zip: LAKE WORTH, FL 33467

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

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

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

Title: P (X) Change () Addition
Name: WEAVER, CHARLES E
Address: 6000 W WAR MEMORIAL DR
City-St-Zip: PEORIA, IL 61615

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: PETER RIZZO

ED

03/03/2009

Electronic Signature of Signing Officer or Director

Date