## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F08000001387

FILED Apr 01, 2010 Secretary of State

Entity Name: AMERICAN INTERNATIONAL POLO FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

9011 LAKE WORTH RD STE A LAKE WORTH, FL 33467

Current Mailing Address: 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: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: CHRM

Name: BIDDLE, THOMAS SR.
Address: PO BOX 1102
City-St-Zip: AIKEN, SC 29802

Title: ED

Name: RIZZO, PETER J

Address: 9011 LAKE WORTH RD, STE A City-St-Zip: LAKE WORTH, FL 33467

Title:

 Name:
 NESBITT, PAT

 Address:
 205 LAMBERT RD

 City-St-Zip:
 CARPINTERIA, CA 93013

Title: [

 Name:
 VON GONTARD, PAUL T

 Address:
 BOX 949, 270 W PEARL

 City-St-Zip:
 JACKSON, WY 83001

Title: D

 Name:
 ORTHWEIN, STEVE

 Address:
 17050 BAXTER RD, STE 150

 City-St-Zip:
 CHESTERFIELD, MO 63005

Title: F

 Name:
 WEAVER, CHARLES E

 Address:
 6000 W WAR MEMORIAL DR

 City-St-Zip:
 PEORIA, IL 61615

on an attachment with all other like empowered.

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

SIGNATURE: PETER J. RIZZO ED 04/01/2010

Electronic Signature of Signing Officer or Director

Date