

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001387

FILED
Mar 13, 2012
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:

4037 IRON WORKS PKWY
STE 110
LEXINGTON, KY 40511

New Mailing Address:

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: PRES
Name: SMITH, CHARLES
Address: PO BOX 125
City-St-Zip: DENNIS, TX 76439

Title: SEC
Name: ARMSTRONG, EDWARD
Address: 4037 IRON WORKS PKWY STE110
City-St-Zip: LEXINGTON, KY 40511

Title: MBR
Name: WEAVER, CHARLES
Address: 6000 W WAR MEMORIAL DR
City-St-Zip: PEORIA, IL 61615

Title: OTHR
Name: NESBITT, PATRICK
Address: 205 LAMBERT RD
City-St-Zip: CARPINTERIA, CA 93013

Title: OTHR
Name: ORTHWEIN, STEPHEN
Address: 17050 BAXTER RD
City-St-Zip: CHESTERFIELD, MO 63005

Title: OTHR
Name: CALEEL, RICHARD
Address: 98 SEAVIEW DR
City-St-Zip: MONTECITO, CA 93108

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: EDWARD ARMSTRONG

SEC

03/13/2012

Electronic Signature of Signing Officer or Director

Date