

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003763

FILED
Feb 11, 2009
Secretary of State

Entity Name: AMERICANS FOR PROSPERITY CO.

Current Principal Place of Business:

1726 M STREET NW
10TH FLOOR
WASHINGTON, DC 20036

New Principal Place of Business:

Current Mailing Address:

1726 M STREET NW
10TH FLOOR
WASHINGTON, DC 20036

New Mailing Address:

FEI Number: 75-3148958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D () Delete
Name: POPE, ART
Address: 1726 M STREET NW, 10TH FLOOR
City-St-Zip: WASHINGTON, DC 20036

Title: P () Delete
Name: PHILLIPS, TIM
Address: 1726 M STREET NW, 10TH FLOOR
City-St-Zip: WASHINGTON, DC 20036

Title: D () Delete
Name: MILLER, JAMES C
Address: 1726 M STREET NW, 10TH FLOOR
City-St-Zip: WASHINGTON, DC 20036

Title: S () Delete
Name: FLYNN, JOHN
Address: 1726 M STREET NW, 10TH FLOOR
City-St-Zip: WASHINGTON, DC 20036

Title: D () Delete
Name: WIGLEY, MICHAEL
Address: 1726 M STREET NW, 10TH FLOOR
City-St-Zip: WASHINGTON, DC 20036

Title: T () Delete
Name: FRANK, ED
Address: 1726 M STREET NW, 10TH FLOOR
City-St-Zip: WASHINGTON, DC 20036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: STEPHENSON, JAMES
Address: 1726 M STREET NW, 10TH FLOOR
City-St-Zip: WASHINGTON, DC 20036

Title: T (X) Change () Addition
Name: FLYNN, JOHN
Address: 1726 M STREET NW, 10TH FLOOR
City-St-Zip: WASHINGTON, DC 20036

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: JOHN FLYNN

S

02/11/2009

Electronic Signature of Signing Officer or Director

Date