

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003763

FILED
Jan 04, 2010
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:

2111 WILSON BLVD
350
ARLINGTON, VA 22201

Current Mailing Address:

1726 M STREET NW
10TH FLOOR
WASHINGTON, DC 20036

New Mailing Address:

2111 WILSON BLVD
350
ARLINGTON, VA 22201

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
Name: POPE, ART
Address: 2111 WILSON BLVD, SUITE 350
City-St-Zip: ARLINGTON, VA 22201

Title: P
Name: PHILLIPS, TIM
Address: 2111 WILSON BLVD, SUITE 350
City-St-Zip: ARLINGTON, VA 22201

Title: D
Name: MILLER, JAMES C
Address: 2111 WILSON BLVD, SUITE 350
City-St-Zip: ARLINGTON, VA 22201

Title: S
Name: FLYNN, JOHN
Address: 2111 WILSON BLVD, SUITE 350
City-St-Zip: ARLINGTON, VA 22201

Title: D
Name: STEPHENSON, JAMES
Address: 2111 WILSON BLVD, SUITE 350
City-St-Zip: ARLINGTON, VA 22201

Title: T
Name: FLYNN, JOHN
Address: 2111 WILSON BLVD, SUITE 350
City-St-Zip: ARLINGTON, VA 22201

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: JOHN FLYNN

EVP

01/04/2010

Electronic Signature of Signing Officer or Director

Date