2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005821

FILED Apr 29, 2010 Secretary of State

Entity Name: AMERICAN SOCIETY OF HUMANISTIC EDUCATION, INC.

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

160 W. TROTTERS DRIVE MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

160 W. TROTTERS DRIVE MAITLAND, FL 32751

FEI Number: 59-2031425 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:

VON HILSHEIMER, GEORGE 160 W. TROTTERS DRIVE MAITLAND, FL 32751 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: I

Name: WARNER, JONNIE M Address: 160 W TROTTERS DR City-St-Zip: MAITLAND, FL 32751

Title: \

Name: VONHILSHEIMER, GEORGE Address: 160 W. TROTTERS DRIVE City-St-Zip: MAITLAND, FL 32751

Title: ST

Name: GILL, GREG
Address: 740 LINCOLN RD
City-St-Zip: DELAND, FL 32724

Title: [

Name: WARNER, DENNIS Address: 1616 ORANOLE RD City-St-Zip: MAITLAND, FL 32751

Title:

Name: SCOVELL, WILLIAM
Address: 325 MICHIGAN AVENUE
City-St-Zip: DELAND, FL 32724

Title: [

 Name:
 WARNER, DEREK

 Address:
 2006 LOCHBERRY RD

 City-St-Zip:
 WINTER PARK, FL 32789

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: JONNIE MAE WARNER PRES 04/29/2010