2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002179

FILED Jan 04, 2011 Secretary of State

Entity Name: AMERICAN YOUTH HOSTELS, INC.

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

8401 COLESVILLE RD.

SUITE 600

SILVER SPRING, MD 20910 US

Current Mailing Address: New Mailing Address:

8401 COLESVILLE RD.

SUITE 600

SILVER SPRING, MD 20910 US

FEI Number: 13-5639689 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:

BARRETT, BETH 1056 PETAL CT.

ORLANDO, FL 32818 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: PD

Name: SKENDER, MARK

Address: 8401 COLESVILLE RD, #600 City-St-Zip: SILVER SPRING, MD 20910

Title: VD

Name: POWERS, ANE

Address: 8401 COLESVILLE ROAD, # 600 City-St-Zip: SILVER SPRING, MD 20910

Title: AS

Name: RUSS HEDGE

Address: 8401 COLESVILLE RD. #600 City-St-Zip: SILVER SPRING, MD 20910

Title: AT

Name: RIVERS, MICHAEL L

Address: 8401 COLESVILLE RD., #600 City-St-Zip: SILVER SPRING, MD 20910

Title: TD

Name: SOLIMAN, AHMED

Address: 8401 COLESVILLE RD, #600 City-St-Zip: SILVER SPRING, MD 20910

Title: AS

Name: FRANZ, BLAINE

Address: 124 SOUTH MAIN STREET, SUITE # 5

City-St-Zip: GRANVILLE, OH 43023

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: MICHAEL L RIVERS AT 01/04/2011