

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000054

FILED
Jan 04, 2012
Secretary of State

Entity Name: AMATEUR ATHLETIC UNION OF THE UNITED STATES, INC.

Current Principal Place of Business:

1910 HOTEL PLAZA BLVD
LAKE BUENA VISTA, FL 328301000

New Principal Place of Business:

Current Mailing Address:

PO BOX 22409
LAKE BUENA VISTA, FL 328301000

New Mailing Address:

FEI Number: 35-6057862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODD, BOBBY
1910 HOTEL PLAZA BLVD
LAKE BUENA VISTA, FL 32830 US

Name and Address of New Registered Agent:

STOUT, LOUIS
1910 HOTEL PLAZA BLVD
LAKE BUENA VISTA, FL 32830 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: LOUIS STOUT

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STOUT, LOUIS
Address: 1910 HOTEL ROYAL PLAZA BLVD
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: VD
Name: FORREST, HENRY
Address: 1910 HOTEL ROYAL PLAZA BLVD
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: SD
Name: GOUDY, ROGER
Address: 1910 HOTEL ROYAL PLAZA BLVD
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: TD
Name: CRAWFORD, RON
Address: 1910 HOTEL ROYAL PLAZA BLVD
City-St-Zip: LAKE BUENA VISTA, FL 32830

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: LOUIS STOUT

PD

01/04/2012

Electronic Signature of Signing Officer or Director

Date