2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004309

FILED Jan 13, 2012 Secretary of State

Entity Name: AMERICAN BUSINESSPERSONS ASSOCIATION, INC.

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

350 FAIRWAY DRIVE SUITE 200 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

350 FAIRWAY DRIVE SUITE 200 DEERFIELD BEACH, FL 33441

FEI Number: 06-0921920 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:

FURNARI, GIACOMO 350 FAIRWAY DRIVE SUITE 200 DEERFIELD BEACH, FL 33441 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:

Γitle: PVD

Name: FURNARI, GIACOMO

Address: 350 FAIRWAY DRIVE SUITE 200 City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: TD

Name: PAGONIS, JACQUELINE L
Address: 350 FAIRWAY DR., STE 200
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: S

 Name:
 TONGE, EUSTACE N

 Address:
 350 FAIRWAY DR., STE 200

 City-St-Zip:
 DEERFIELD BEACH, FL 33441 US

Title: [

Name: PAGONIS, JOHN

Address: 350 FAIRWAY DR., STE 200 City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: GIACOMO FURNARI PRES 01/13/2012