

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01228

FILED
Mar 25, 2009
Secretary of State

Entity Name: ALUMNI ACHIEVEMENT AWARDS, INC.

Current Principal Place of Business:

7201 SHALLOWFORD ROAD
CHATTANOOGA, TN 37421 US

Current Mailing Address:

7201 SHALLOWFORD ROAD
CHATTANOOGA, TN 37421 US

New Principal Place of Business:

7201 SHALLOWFORD ROAD
SUITE 200
CHATTANOOGA, TN 37421 US

New Mailing Address:

7201 SHALLOWFORD ROAD
SUITE 200
CHATTANOOGA, TN 37421 US

FEI Number: 59-2413171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGH, RICHARD A
1031 WEST MORSE BLVD. STE 350
WINTER PARK, FL 32789 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: ED () Delete
Name: TILSTRA, DAN L
Address: 274 DUBSDREAD CIRCLE
City-St-Zip: ORLANDO, FL 32804 US

Title: C () Delete
Name: SUMMEROUR, BOB MD
Address: 5173 HALLWOOD DRIVE
City-St-Zip: RIVERSIDE, CA 92506

Title: T () Delete
Name: DEFOOR, BYRON
Address: 9412 STANDIFER GAP ROAD
City-St-Zip: OOLTEWAH, TN 37363

Title: C () Delete
Name: GERARD, GREG
Address: 397 ACADEMY DRIVE
City-St-Zip: CALHOUN, GA 30701

Title: T () Delete
Name: WILT, GARY
Address: 8822 APISON PIKE
City-St-Zip: OOLTEWAH, TN 37363

Title: T () Delete
Name: DEHAAN, CH
Address: 8927 E. CAROL WAY
City-St-Zip: SCOTTSDALE, AZ 85260

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EDDLEMON, MELANIE J
Address: 4094 UNIVERSITY DR.
City-St-Zip: OOLTEWAH, TN 37421 US

Title: C (X) Change () Addition
Name: SUMMEROUR, BOB MD
Address: 5173 HALLWOOD AVENUE
City-St-Zip: RIVERSIDE, CA 92506 US

Title: T (X) Change () Addition
Name: DEFOOR, BYRON
Address: 9412 STANDIFER GAP ROAD
City-St-Zip: OOLTEWAH, TN 37363 US

Title: C (X) Change () Addition
Name: GERARD, GREG
Address: 397 ACADEMY DRIVE
City-St-Zip: CALHOUN, GA 30701 US

Title: T (X) Change () Addition
Name: WILT, GARY
Address: 772 GRAND MOUNTAIN DR
City-St-Zip: MCDONALD, TN 37363 US

Title: T (X) Change () Addition
Name: DEHAAN, CH
Address: 29711 N. 138TH PLACE
City-St-Zip: SCOTTSDALE, AZ 85262 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MELANIE EDDLEMON

D

03/25/2009

Electronic Signature of Signing Officer or Director

Date