

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01228

FILED
Apr 30, 2012
Secretary of State

Entity Name: ALUMNI ACHIEVEMENT AWARDS, INC.

Current Principal Place of Business:

7201 SHALLOWFORD ROAD
SUITE 200
CHATTANOOGA, TN 37421 US

New Principal Place of Business:

Current Mailing Address:

7201 SHALLOWFORD ROAD
SUITE 200
CHATTANOOGA, TN 37421 US

New Mailing Address:

FEI Number: 59-2413171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

MCDONALD, RAYMOND A
3613 N. WESTMORELAND DR.
ORLANDO, FL 32804 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: RAYMOND A. MCDONALD

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LITCHFIELD, MELANIE J
Address: 7201 SHALLOWFORD ROAD, SUITE 200
City-St-Zip: CHATTANOOGA, TN 37421 US

Title: C
Name: SUMMEROUR, ROBERT MD
Address: 5173 HALLWOOD AVENUE
City-St-Zip: RIVERSIDE, CA 92506 US

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

Title: T
Name: BRISCOE, DAVE
Address: 4400 BAKER ROAD, SUITE 100
City-St-Zip: MINNEAPOLIS, MN 55343 US

Title: T
Name: HARDING, GEORGE T IV
Address: 11374 MOUNTAIN VIEW AVE.
City-St-Zip: LOMA LINDA, CA 92354 US

Title: T
Name: DEHAAN, CH
Address: 29711 N. 138TH PLACE
City-St-Zip: SCOTTSDALE, AZ 85262 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: MELANIE J. LITCHFIELD

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date