2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008793

FILED Apr 29, 2010 Secretary of State

Entity Name: AMERICAN ALLIANCE FOR PEOPLE WITH DIABILITIES, INC.

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

370 W.CAMINO GARDENS BLVD 916 SW 35TH COURT

SUITE 100 BOYNTON BEACH, FL 33435 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

370 W.CAMINO GARDENS BLVD 916 SW 35TH COURT

SUITE 100 BOYNTON BEACH, FL 33435 BOCA RATON, FL 33432

FEI Number: 42-1609893 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:

HOFFMAN, CARL 916 SW 35TH COURT BOYNTON BEACH, FL 33435 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: COO

 Name:
 HOFFMAN, CARL

 Address:
 916 SW 35TH COURT

 City-St-Zip:
 BOYNTON BEACH, FL 33435

Title: DT

Name: LEITNER, CRAIG CPA
Address: 22849 ROYAL CROWN TER
City-St-Zip: BOCA RATON, FL 33433

Title: DIR

 Name:
 TANNENBAUM, STEPHEN ESQ

 Address:
 488 GREAT NECK RD

 City-St-Zip:
 GREAT NECK, NY 11021

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: CARL HOFFMAN COO 04/29/2010