2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 13, 2008 08:00 A Secretary of State DOCUMENT # N04000003771 THE AMERICAN MILLENNIUM FOUNDATION, INC. Mailing Address Principal Place of Business 606 GLADIOLA STREET, UNIT 271 POST OFFICE BOX 540998 MERRITT ISLAND, FL 32954 MERRITT ISLAND, FL 32952 02102008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1018989 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLANAGAN, GREGORY S ESQ. DO NOT WRITE 2701 SOUTHEAST MARICAMP ROAD SUITE 104 IN THIS SPACE OCALA, FL 34471 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature. Typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Due by May 1, 2008 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. MORGAN, RONALD B NAME STREET ADDRESS POST OFFICE BOX 540998 C114-\$1-2IP MERRITT ISLAND, FL 32954 ШЕ 000000826720 NAME MORGAN, MARY C 02/21/08-80060-023 61.25 STREET ADDRESS 1415 TROUT STREET CLIY-SI-LIP MERRITT ISLAND, FL 32952 THE MORGAN, BRIAN F NAME STREET ADDRESS POST OFFICE BOX 540998 DO NOT WRITE CITY-ST-ZIP MERRITT ISLAND, FL 32954 IN THIS SPACE THILE NAME STREET ADDRESS CHY-ST-ZIP THE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CHY-SI-ZIP DHE NAME STREET ADDRESS City-SI-ZIP

IGNATURE AND TYPED OR PENTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED