

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003771

FILED
Jan 26, 2011
Secretary of State

Entity Name: THE AMERICAN MILLENNIUM FOUNDATION, INC.

Current Principal Place of Business:

606 GLADIOLA STREET, UNIT 271
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 540998
MERRITT ISLAND, FL 32954

New Mailing Address:

FEI Number: 20-1018989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANAGAN, GREGORY S ESQ.
2701 SOUTHEAST MARICAMP ROAD
SUITE 104
OCALA, FL 34471 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: D
Name: MORGAN, RONALD B
Address: POST OFFICE BOX 540998
City-St-Zip: MERRITT ISLAND, FL 32954

Title: D
Name: MORGAN, MARY C
Address: 1415 TROUT STREET
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D
Name: MORGAN, BRIAN F
Address: POST OFFICE BOX 540998
City-St-Zip: MERRITT ISLAND, FL 32954

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: R. B. MORGAN

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date