

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004633

Entity Name: AMERI-FOUNDATION, INC.

FILED  
Apr 13, 2005  
Secretary of State

## Current Principal Place of Business:

777 S. FLAGLER DRIVE  
SUITE 132 PHILLIPS POINT WEST TOWER  
WEST PALM BEACH, FL 334016102

## Current Mailing Address:

777 S. FLAGLER DRIVE  
SUITE 132 PHILLIPS POINT WEST TOWER  
WEST PALM BEACH, FL 334016102

## New Principal Place of Business:

777 S. FLAGLER DRIVE  
SUITE 132 PHILLIPS POINT WEST TOWER  
WEST PALM BEACH, FL 334016102 US

## New Mailing Address:

777 S. FLAGLER DRIVE  
SUITE 132 PHILLIPS POINT WEST TOWER  
WEST PALM BEACH, FL 334016102 US

FEI Number: 20-1101280

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PANZL, JOSEPH R  
163 EAST MORSE BOULEVARD  
SUITE 200  
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: D ( ) Delete  
Name: WOERNER, LARRY J  
Address: 777 S. FLAGLER DRIVE  
City-St-Zip: WEST PALM BEACH, FL 334016102

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WOERNER, LARRY J  
Address: 777 S. FLAGLER DRIVE, STE 132W  
City-St-Zip: WEST PALM BEACH, FL 334016102 US

Title: D.T ( ) Change (X) Addition  
Name: WOERNER, CAROL  
Address: 777 S. FLAGLER DRIVE, STE 132W  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D ( ) Change (X) Addition  
Name: WOERNER, DARREN  
Address: 777 S. FLAGLER DRIVE, STE 132W  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D ( ) Change (X) Addition  
Name: WOERNER, PHILLIP  
Address: 777 S. FLAGLER DRIVE, STE 132W  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: S ( ) Change (X) Addition  
Name: MERRELL, MICHAEL J  
Address: 777 S. FLAGLER DRIVE, STE 132W  
City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL J. MERRELL

S

04/13/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date