

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004633

FILED
Apr 30, 2008
Secretary of State

Entity Name: AMERI-FOUNDATION, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

7711 N. MILITARY TRAIL
SUITE 300
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

7711 N. MILITARY TRAIL
SUITE 300
PALM BEACH GARDENS, FL 33410 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,P () Delete
Name: WOERNER, LARRY J
Address: 777 S. FLAGLER DRIVE, STE 132W
City-St-Zip: WEST PALM BEACH, FL 334016102 US

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

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

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

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

Title: VP () Delete
Name: WOERNER, JULIE
Address: 777 S. FLAGLER DRIVE, STE 132W
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: WOERNER, LARRY J
Address: 7711 N. MILITARY TRAIL, SUITE 300
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D,T (X) Change () Addition
Name: WOERNER, CAROL
Address: 7711 N. MILITARY TRAIL, SUITE 300
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D,VP (X) Change () Addition
Name: WOERNER, DARREN
Address: 7711 N. MILITARY TRAIL, SUITE 300
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D,VP (X) Change () Addition
Name: WOERNER, PHILLIP
Address: 7711 N. MILITARY TRAIL, SUITE 300
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: S (X) Change () Addition
Name: MERRELL, MICHAEL J
Address: 7711 N. MILITARY TRAIL, SUITE 300
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP (X) Change () Addition
Name: WOERNER, JULIE
Address: 7711 N. MILITARY TRAIL, SUITE 300
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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

04/30/2008

Electronic Signature of Signing Officer or Director

Date