

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005385

FILED
Apr 07, 2008
Secretary of State

Entity Name: AMERICAN JUSTICE FOUNDATION, INC.

Current Principal Place of Business:

7241 SW 63 AVE #203-F
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7241 SW 63 AVE #203-F
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-2979030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMEK, WILLIAM
7241 SW 63 AVE #203-C
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

SAMEK, WILLIAM
7241 SW 63 AVE #203-F
MIAMI, FL 33143 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:

04/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAMEK, WILLIAM
Address: 7241 SW 63 AVE., #203-C
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAMEK, WILLIAM
Address: 7241 SW 63 AVE., #203-F
City-St-Zip: MIAMI, FL 33143

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: WILLIAM SAMEK

D

04/07/2008

Electronic Signature of Signing Officer or Director

Date