

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004224

FILED
Jan 19, 2009
Secretary of State

Entity Name: THE AMCA FOUNDATION, INC.

Current Principal Place of Business:

940 LK HOLLINGSWORTH DR
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

P O BOX 93430
LAKELAND, FL 338062802

New Mailing Address:

P O BOX 93430
LAKELAND, FL 33804

FEI Number: 20-5712594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDEL, JOHN F
% WENDEL & CHRITTON, CHARTERED
338 WEST HIGHLAND DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

WENDEL, JOHN F
338 WEST HIGHLAND DR.
SUITE 4
LAKELAND, FL 33813 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: JOHN F. WENDEL

01/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TPD () Delete
Name: DHUE, RAYMOND B
Address: PO BOX 93430
City-St-Zip: LAKELAND, FL 33804

Title: SD () Delete
Name: WENDEL, JOHN F
Address: 336 WEST HIGHLAND DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: D (X) Delete
Name: CHRITTON, CHARLES P
Address: SUITE 351 225 E LEMON ST
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: DHUE, RAYMOND B
Address: PO BOX 93430
City-St-Zip: LAKELAND, FL 33804

Title: T (X) Change () Addition
Name: CRAIG, DENNIS
Address: P. O. BOX 35
City-St-Zip: HIGHLAND LAKES, NJ 07422

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAYMOND DHUE

V

01/19/2009

Electronic Signature of Signing Officer or Director

Date