2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004224

FILED Jan 05, 2010 Secretary of State

Entity Name: THE AMCA FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

940 LK HOLLINGSWORTH DR LAKELAND, FL 33803

Current Mailing Address: 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: Name and Address of New Registered Agent:

WENDEL, JOHN F
338 WEST HIGHLAND DR.
SUITE 4
LAKELAND, FL 33813 US
WENDEL, JOHN F
336 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

in the State of Florida.

SIGNATURE: 01/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: \

 Name:
 DHUE, RAYMOND B

 Address:
 PO BOX 93430

 City-St-Zip:
 LAKELAND, FL 33804

Title: F

Name: CRAIG, DENNIS Address: P. O. BOX 35

City-St-Zip: HIGHLAND LAKES, NJ 07422

Title: S

Name: SMITH, ROGER

Address: 4525 HILLVIEW SHORES DRIVE City-St-Zip: CLARKSTON, MI 48348 23

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: RAYMOND DHUE VP 01/05/2010