

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009906

FILED
Apr 19, 2007
Secretary of State

Entity Name: AMER-CON FOUNDATION CORP.

Current Principal Place of Business:

18001 OLD CUTLER RD., SUITE 450
VILLAGE OF PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

18001 OLD CUTLER RD., SUITE 450
VILLAGE OF PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 51-0615943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAPAPORT, CARLOS
18001 OLD CUTLER RD., SUITE 450
VILLAGE OF PALMETTO BAY, FL 33157 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: () 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:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: RAPAPORT, CARLOS
Address: 18001 OLD CUTLER RD. SUITE 450
City-St-Zip: PALMETTO BAY, FL 33157

Title: DIR () Change (X) Addition
Name: RAPAPORT, GUILLERMO
Address: 18001 OLD CUTLER RD. SUITE 450
City-St-Zip: PALMETTO BAY, FL 33157

Title: DIR () Change (X) Addition
Name: RAPAPORT, HENRY
Address: 18001 OLD CUTLER RD. SUITE 450
City-St-Zip: PALMETTO BAY, FL 33157

Title: DIR () Change (X) Addition
Name: RAPAPORT, RICHARD
Address: 18001 OLD CUTLER RD. SUITE 450
City-St-Zip: PALMETTO BAY, FL 33157

Title: DIR () Change (X) Addition
Name: RAPAPORT, ROBERT
Address: 18001 OLD CUTLER RD. SUITE 450
City-St-Zip: PALMETTO BAY, FL 33157

Title: VP () Change (X) Addition
Name: REBELO, JOSE C
Address: 18001 OLD CUTLER RD. SUITE 450
City-St-Zip: PALMETTO BAY, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the 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: HENRY RAPAPORT

DIR

04/19/2007

Electronic Signature of Signing Officer or Director

Date