2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010513

FILED Jan 25, 2011 Secretary of State

Entity Name: AMERICAN SPIRIT PRESERVATIONS FOUNDATION, INC.

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

123 N HWY 27 123 N HWY 27

CLERMONT, FL 34712 CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

123 N HWY 27 123 N HWY 27

CLERMONT, FL 34712 CLERMONT, FL 34711

FEI Number: 59-2858612 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:

ZWEIFEL, JOHN 8967 EASTERLING DR ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ZWEIFEL, JOHN
Address: 123 N HWY 27
City-St-Zip: CLERMONT, FL 34711

Title: ED

Name: HOWEL, CAROL
Address: 123 N HWY 27
City-St-Zip: CLERMONT, FL 34711

Title: ES

Name: ZWEIFEL, JAN

Address: 8967 EASTERLING DRIVE City-St-Zip: ORLANDO, FL 32819

Title: CPD

 Name:
 ZWEIFEL, JACK E

 Address:
 123 N HWY 27

 City-St-Zip:
 CLERMONT, FL 34711

Title:

Name: BARDOE, GLENNA D Address: 11361 AMY LANE City-St-Zip: ORLANDO, FL 32836

Title: RD

 Name:
 BAKER, SUSAN R

 Address:
 1515 GRAMPIAN BLVD

 City-St-Zip:
 WILLIAMSPORT, PA 17701

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: JAN ZWEIFEL ES 01/25/2011