

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010590

FILED
May 11, 2007
Secretary of State

Entity Name: AMERICAN HOME IMPROVEMENT FOUNDATION, INC.

Current Principal Place of Business:

4040 WOODCOCK DRIVE SUITE 108
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

4040 WOODCOCK DRIVE SUITE 108
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 20-5746510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MCBURNEY, JR., CHARLES W
76 SOUTH LAURA STREET SUITE 590
JACKSONVILLE, FL 32202 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Change (X) Addition
Name: BOYLES, GLENN E DPS
Address: 4040 WOODCOCK DRIVE SUITE 108
City-St-Zip: JACKSONVILLE, FL 32207

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: GLENN E BOYLES

DPS

05/11/2007

Electronic Signature of Signing Officer or Director

Date