2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001562

Entity Name: AMERICAN TOS ASSOCIATION, INC.

FILED Apr 17, 2008 Secretary of State

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

2263 W. NEW HAVEN AVENUE #454

W. MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

2263 W. NEW HAVEN AVENUE #454

W. MELBOURNE, FL 32904

FEI Number: 06-1806442 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:

NEALY, R SAULT, GAIL

6612 FÁWN RIDGE 1382 ARITON AVENUE NE MELBOURNE, FL 32940 US PALM BAY, FL 32907 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: GAIL M. SAULT 04/17/2008

Electronic Signature of Registered Agent Date

Name:

Address:

City-St-Zip:

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

2263 W. NEW HAVEN AVENUE #454

W. MELBOURNE, FL 32904

(X) Change () Addition

Title: PCEO () Delete

Name: SAULT, GAIL M

Address: 2263 W. NEW HAVEN AVENUE #454

City-St-Zip: W. MELBOURNE, FL 32904

Title: CIO () Delete
Name: WILDER, REBECCA J

 Address:
 2263 W. NEW HAVEN AVENUE #454
 Addr

 City-St-Zip:
 W. MELBOURNE, FL 32904
 City

Title: VP (X) Change () Addition
Name: SELMONOSKY, CARLOS MD
Address: 2263 W. NEW HAVEN AVENUE #454
City-St-Zip: W. MELBOURNE, FL 32904

SAULT, GAIL M

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: GAIL M. SAULT CEO 04/17/2008