

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006664

FILED
Apr 21, 2009
Secretary of State

Entity Name: AMERICAN FREEDOM AND DEFENSE FOUNDATION, INC.

Current Principal Place of Business:

3500 WHITEHALL DR.
STE. 304
WEST PALM BEACH, FL 33401

New Principal Place of Business:

9121 N. MILITARY TR
STE. 207
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3500 WHITEHALL DR.
STE. 304
WEST PALM BEACH, FL 33401

New Mailing Address:

9121 N. MILITARY TR
STE. 207
PALM BEACH GARDENS, FL 33410

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAMILTON, MARGO
3500 WHITEHALL DR.
STE. 304
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

PROVENZANO, RUTH
9121 N MILITARY TRAIL
STE. 207
PALM BEACH GARDENS, FL 33410 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: RUTH PROVENZANO

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRETT, PAUL
Address: 3500 WHITEHALL DR. SUITE 304
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: HAMILTON, MARGO
Address: 3500 WHITEHALL DR. SUITE 304
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL BARRETT

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date