

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000228

FILED
Feb 21, 2011
Secretary of State

Entity Name: AMERICAS MOMS FOR SOLDIERS, CORP.

Current Principal Place of Business:

3350 NW 66 STREET
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 668487
POMPANO BEACH, FL 33066

New Mailing Address:

FEI Number: 26-4002442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JUDY, SMITH A
3350 NW 66 STREET
FORT LAUDEDALE, FL 33309 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: DIR
Name: SMITH, JUDY A
Address: 3350 NW 66 STREET
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: DIR
Name: SMITH, DAN R
Address: 3350 NW 66 STREET
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: DIR
Name: SPITZER, KAREN M
Address: 430 SE 5TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: HUGHES, PAT
Address: 4051 SW 102 AVE
City-St-Zip: DAVIE, FL 33328

Title: D
Name: THOMPSON, CYNTHIA G
Address: 1415 SE 5 PL
City-St-Zip: DEERFIELD BEACH, FL 33441

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: CYNTHIA G. THOMPSON

DIR

02/21/2011

Electronic Signature of Signing Officer or Director

Date