

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2012
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:

555 SW 12TH AVENUE
SUITE 110
POMPANO BEACH, FL 33069

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

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

Title: DIR
Name: ACKERMAN, LAUREN K
Address: 5370 NORTH BAY RD
City-St-Zip: MIAMI BEACH, FL 33140

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

01/09/2012

Electronic Signature of Signing Officer or Director

Date