

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002133

FILED
Feb 09, 2011
Secretary of State

Entity Name: AMERICAN ETHICS SOCIETY INC.

Current Principal Place of Business:

4090 YARDLEY CIRCLE
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

4090 YARDLEY CIRCLE
TALLAHASSEE, FL 32309 US

New Mailing Address:

FEI Number: 27-4396535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRACH, ROBERT F
4090 YARDLEY CIRCLE
TALLAHASSEE, FL 32309 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: P
Name: DRACH, ROBERT F
Address: 4090 YARDLEY CIRCLE
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: SEC
Name: RUSSELL, ANDREW F
Address: 342 HAWKS VIEW LN
City-St-Zip: TALLAHASSEE, FL 32317

Title: VP
Name: CLEMENTE, ROBERT
Address: 2441 OAK FOREST DR
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: ROBERT F DRACH

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date