

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005187

FILED
Mar 24, 2011
Secretary of State

Entity Name: AMERICAN HEROES ART PROJECTS FOUNDATION, INC.

Current Principal Place of Business:

6294 NW 23RD ROAD
BOCA RATON, FL 33434

New Principal Place of Business:

65 NE 4TH AVENUE
UNIT C
DELRAY BEACH, FL 33483

Current Mailing Address:

6294 NW 23RD ROAD
BOCA RATON, FL 33434

New Mailing Address:

65 NE 4TH AVENUE
UNIT C
DELRAY BEACH, FL 33483

FEI Number: 27-0233293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINGOLD, JULIE
6294 NW 23RD ROAD
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

FEINGOLD, JULIE
65 NE 4TH AVENUE
UNIT C
DELRAY BEACH, FL 33483 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:

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FEINGOLD, JULIE
Address: 65 NE 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

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: JULIE FEINGOLD

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date