2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010431

FILED Apr 29, 2010 Secretary of State

Entity Name: AMPUTEES ACTIVE AGAIN FOUNDATION INC.

Current Principal Place of Business: New Principal Place of Business:

3160 SOUTHGATE COMMERCE BLVD SUITE 34 ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

3160 SOUTHGATE COMMERCE BLVD SUITE 34 ORLANDO, FL 32806

FEI Number: 27-1204075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KINGSTON, STEPHANIE 3160 SOUTHGATE COMMERCE BLVD SUITE 34 ORLANDO, FL 32806 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

Name: KINGSTON, STEPHANIE

Address: 3160 SOUTHGATE COMMERCE BLVD, SUITE 34

City-St-Zip: ORLANDO, FL 32806 VP

Title: TD

Name: PATTERSON, STAN

Address: 3160 SOUTHGATE COMMERCE BLVD, SUITE 34

City-St-Zip: ORLANDO, FL 32806

Title: SD

Name: BAINTER, JODI

Address: 3160 SOUTHGATE COMMERCE BLVD, SUITE 34

City-St-Zip: ORLANDO, FL 32806

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: STEPHANIE A KINGSTON VP 04/29/2010