

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001580

FILED
Apr 27, 2011
Secretary of State

Entity Name: OUR AMERICA FOUNDATION, INC.

Current Principal Place of Business:

87 PINE FORREST LANE
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1022
DUNDEE, FL 338381022

New Mailing Address:

POST OFFICE BOX 1022
DUNDEE, FL 338381022 US

FEI Number: 27-2415691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNE, KERMIT R
87 PINE FORREST LANE
HAINES CITY, FL 33844 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: PD
Name: HORNE, KERMIT R
Address: 87 PINE FORREST LANE
City-St-Zip: HAINES CITY, FL 33844

Title: VSTD
Name: HORNE, ANNE L
Address: 87 PINE FORREST LANE
City-St-Zip: HAINES CITY, FL 33844

Title: D
Name: WEST, MARY ELIZABETH DR.
Address: 87 PINE FORREST LANE
City-St-Zip: HAINES CITY, FL 33844

Title: D
Name: THORNHILL, JONATHAN D
Address: 87 PINE FOREST LANE
City-St-Zip: HAINES CITY, FL 33844 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: ANNIE L. HORNE

VP/D

04/27/2011

Electronic Signature of Signing Officer or Director

Date