

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001804

FILED
Apr 30, 2011
Secretary of State

Entity Name: AMIEE'S PLACE FOUNDATION, INC.

Current Principal Place of Business:

6378 BUENA VISTA DRIVE
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

6378 BUENA VISTA DRIVE
MARGATE, FL 33063

New Mailing Address:

FEI Number: 27-0491179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, CINDI
6378 BUENA VISTA DR
MARGATE, FL 33063 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: DIXON, KARL SR
Address: 6378 BUENA VISTA DRIVE
City-St-Zip: MARGATE, FL 33063 US

Title: EVP
Name: DIXON, CINDI
Address: 6378 BUENA VISTA DRIVE
City-St-Zip: MARGATE, FL 33063 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: CINDI DIXON

EVP

04/30/2011

Electronic Signature of Signing Officer or Director

Date