2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001961

FILED Jan 1<u>2, 2011</u> Secretary of State

Entity Name: THE AMERICAN ASSOCIATION FOR MODERN HISTORY, INC.

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

2025 SUSSEX ROAD 1166 CARMEL CIRCLE WINTER PARK, FL 32792

SUITE 210

CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

1166 CARMEL CIRCLE 2025 SUSSEX ROAD WINTER PARK, FL 32792

SUITE 210

CASSELBERRY, FL 32707

FEI Number: 27-2046714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GEHRIG, JOHN A GEHRIG, JOHN A 1166 CARMEL CIRCLE 2025 SUSSEX ROAD

WINTER PARK, FL 32792 SUITE 210 US CASSELBERRY, FL 32707 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: JOHN A. GEHRIG 01/12/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PD

GEHRIG, JOHN A Name:

Address: 1166 CARMEL CIRCLE, SUITE 210 City-St-Zip: CASSELBERRY, FL 32707

Title:

Name: ROUSSEAUX, MARY E Address: 224 AUSTIN AVENUE City-St-Zip: ROYAL OAK, MI 48067

Title: SD

MEIER, ROBERT Name: 11837 SIR WINSTON WAY Address: City-St-Zip: ORLANDO, FL 32824

Title: ΤD

Name: GEHRIG, CARLA J

1166 CARMEL CIRCLE, SUITE 210 Address: City-St-Zip: CASSELBERRY, FL 32707

Title:

STRAUB, MATTHEW Name:

1729 WATUGA STREET, SUITE 108 Address:

City-St-Zip: ORLANDO, FL 32812

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.

Ρ SIGNATURE: JOHN A. GEHRIG 01/12/2011