

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: A.M.E.N. NETWORK, INC.

Current Principal Place of Business:

110 HOWARD STREET
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

PO BOX 2047
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 27-3077552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, KATIE J
110 HOWARD STREET
AUBURNDALE, FL 33823 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: CRUZ, LUIS A
Address: 110 HOWARD STREET
City-St-Zip: AUBURNDALE, FL 33823

Title: VP
Name: DOMINGUEZ, NARDA
Address: 2231 ASCOT CT
City-St-Zip: AUBURNDALE, FL 33823

Title: SECR
Name: CRUZ, KATIE J
Address: 110 HOWARD STREET
City-St-Zip: AUBURNDALE, FL 33823

Title: TRES
Name: WELLS, PATRICIA L
Address: 483 BROOK ROAD
City-St-Zip: WINDOR, VT 05089

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: LUIS CRUZ

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date