

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15999

FILED
Jun 04, 2008
Secretary of State

Entity Name: AMERICA SEVENS FOUNDATION, INC.

Current Principal Place of Business:

4760 ALTON ROAD
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

4760 ALTON ROAD
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 59-2690094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SMATT, WILLIAM
4760 ALTON ROAD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SCHWEIKERT, VIRGINIA
4760 ALTON ROAD
MIAMI BEACH, FL 33140 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: VIRGINIA SCHWEIKERT

06/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SMATT, WILLIAM
Address: 4760 ALTON ROAD
City-St-Zip: MIAMI, FL 33140

Title: D () Delete
Name: MORRISON, LAURA
Address: 4760 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D () Delete
Name: KAZEMBE, COURTNEY
Address: 4760 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D () Delete
Name: TROP, MARK
Address: 4760 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D () Delete
Name: BROOKS, KEITH
Address: 4760 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D () Delete
Name: BROWN, HAA
Address: 4760 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTM (X) Change () Addition
Name: SCHWEIKERT, VIRGINIA
Address: 4760 ALTON ROAD
City-St-Zip: MIAMI, FL 33140

Title: V D (X) Change () Addition
Name: SCHWEIKERT, ERIK
Address: 4760 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: C D (X) Change () Addition
Name: SMATT, WILLIAM
Address: 4760 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D (X) Change () Addition
Name: KAZEMBE, COURTNEY
Address: 4760 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D (X) Change () Addition
Name: SCHWEIKERT, LANCE
Address: 4760 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D (X) Change () Addition
Name: TROP, MARK
Address: 4760 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VIRGINIA SCHWEIKERT

PSTM

06/04/2008

Electronic Signature of Signing Officer or Director

Date