

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15999

FILED
May 28, 2009
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:

30712 PGA DRIVE
SORRENTO, FL 32776 US

Current Mailing Address:

4760 ALTON ROAD
MIAMI BEACH, FL 33140 US

New Mailing Address:

30712 PGA DRIVE
SORRENTO, FL 32776 US

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:

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

Name and Address of New Registered Agent:

SCHWEIKERT, VIRGINIA
30712 PGA DRIVE
SORRENTO, FL 32776 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

05/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Delete
Name: TROP, MARK
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: 30712 PGA DRIVE
City-St-Zip: SORRENTO, FL 32776

Title: V D (X) Change () Addition
Name: SCHWEIKERT, ERIK
Address: 30712 PGA DRIVE
City-St-Zip: SORRENTO, FL 32776 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SCHWEIKERT, LANCE
Address: 30712 PGA DRIVE
City-St-Zip: SORRENTO, FL 32776 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

P

05/28/2009

Electronic Signature of Signing Officer or Director

Date