2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15999

FILED Apr 21, 2010 Secretary of State

Entity Name: AMERICA SEVENS FOUNDATION, INC.

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

30712 PGA DRIVE

SORRENTO, FL 32776 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTM

Name: SCHWEIKERT, VIRGINIA Address: 30712 PGA DRIVE City-St-Zip: SORRENTO, FL 32776

Title: V D

 Name:
 SCHWEIKERT, ERIK

 Address:
 30712 PGA DRIVE

 City-St-Zip:
 SORRENTO, FL 32776 US

Title: C D

Name: SMATT, WILLIAM Address: 4760 ALTON ROAD

City-St-Zip: MIAMI BEACH, FL 33140 US

Title:

Name: SCHWEIKERT, LANCE Address: 30712 PGA DRIVE

City-St-Zip: SORRENTO, FL 32776 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: VIRGINIA SCHWEIKERT PRES 04/21/2010