

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003582

FILED
Apr 29, 2009
Secretary of State

Entity Name: FOUNDATION FOR THE ADVANCEMENT OF MESOAMERICAN STUDIES, INC.

Current Principal Place of Business:

268 SOUTH SUNCOAST BLVD
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

268 SOUTH SUNCOAST BLVD
CRYSTAL RIVER, FL 34429

New Mailing Address:

FEI Number: 59-3195520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET, SUITE 105
TALLAHASSEE, FL 32301 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: D () Delete
Name: KERR, BARBARA
Address: 14 WEST 17TH STREET APT 2S
City-St-Zip: NEW YORK, NY 10011

Title: D () Delete
Name: KERR, JUSTIN
Address: 14 WEST 17TH STREET APT 2S
City-St-Zip: NEW YORK, NY 10011

Title: D () Delete
Name: DIEHL, DICK
Address: 1214 WAKEFIELD DRIVE
City-St-Zip: TUSCALOOSA, AL 35405

Title: DT () Delete
Name: BARBERA, ELIZABETH
Address: 1736 DANNET PLACE
City-St-Zip: EAST MEADOW, NY 11554

Title: EDS () Delete
Name: NOBLE, SANDRA DR
Address: 10976 COVE HARBOR DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: D () Delete
Name: REENTS-BUDET, DORIE
Address: 27 CHESTNUT BLUFF LANE
City-St-Zip: DURHAM, NC 27713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: RANIERI, LEWIS S
Address: 50 CHARLES LINDBERGH BLVD., STE. 500
City-St-Zip: UNIONDALE, NY 11553

Title: EDS (X) Change () Addition
Name: NOBLE, SANDRA DR
Address: 10976 COVE HARBOR DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: DT (X) Change () Addition
Name: BARBERA, ELIZABETH
Address: 1736 DANNET PLACE
City-St-Zip: EAST MEADOW, NY 11554

Title: D (X) Change () Addition
Name: KERR, BARBARA
Address: 14 WEST 17TH STREET, APT 2S
City-St-Zip: NEW YORK, NY 10011

Title: D (X) Change () Addition
Name: KERR, JUSTIN
Address: 14 WEST 17TH STREET, APT 2S
City-St-Zip: NEW YORK, NY 10011

Title: D (X) Change () Addition
Name: DIEHL, RICHARD
Address: 1214 WAKEFIELD DRIVE
City-St-Zip: TUSCALOOSA, AL 35405

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: ELIZABETH BARBERA

DT

04/29/2009

Electronic Signature of Signing Officer or Director

Date