

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004124

FILED
Jan 14, 2011
Secretary of State

Entity Name: AMAZON BASIN BENEVOLENT ASSOCIATION, INC.

Current Principal Place of Business:

C/O BRYAN KELLER
3332 JUNIPER DRIVE
EDGEWATER, FL 32141

New Principal Place of Business:

Current Mailing Address:

C/O BRYAN KELLER
3332 JUNIPER DRIVE
EDGEWATER, FL 32141

New Mailing Address:

FEI Number: 59-3262794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, KELLER
3332 JUNIPER DRIVE
EDGEWATER, FL 32141 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: DV
Name: LAWRENCE, POUCHER
Address: 2506 NORDMAN
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: DS
Name: JOHN, TRIPLETT
Address: 2629 WILLOW OAK DRIVE
City-St-Zip: EDGEWATER, FL 32141

Title: DT
Name: CARL, SCHELL E
Address: 31 N. MICHIGAN AVENUE
City-St-Zip: COLDWATER, MI 49036

Title: DP
Name: KELLER, BRYAN
Address: 3332 JUNIPER DRIVE
City-St-Zip: EDGEWATER, FL 32141

Title: D
Name: COVERDALE, JAMES
Address: 2534 SELLECK AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: CARL E. SCHELL

DT

01/14/2011

Electronic Signature of Signing Officer or Director

Date