

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005678

FILED
Apr 29, 2005
Secretary of State

Entity Name: AMERICANS HELPING AMERICA FOUNDATION, INC.

Current Principal Place of Business:

1000 ISLAND BLVD #1412
N MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 800222
AVENTURA, FL 33280

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBINSON, PATRICIA
1000 ISLAND BLVD #1412
N MIAMI BEACH, FL 33160 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: ROBINSON, PATRICIA
Address: 1000 ISLAND BLVD #1412
City-St-Zip: N MIAMI BEACH, FL 33160

Title: D () Delete
Name: AUGUSTIN, JOSEF
Address: 1000 ISLAND BLVD #1412
City-St-Zip: N MIAMI BEACH, FL 33160

Title: D () Delete
Name: IVY, RICHARD
Address: 1000 ISLAND BLVD #1412
City-St-Zip: N MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 for the exemption stated in Section 119.07(3)(i), 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: PATRICIA ROBINSON

PSD

04/29/2005

Electronic Signature of Signing Officer or Director

Date