2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005678

FILED Apr 22, 2011 Secretary of State

Entity Name: AMERICANS HELPING AMERICA FOUNDATION, INC.

US

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

1000 ISLAND BLVD #1412 1000 ISLAND BLVD MIAMI, FL 33160 #1412

MIAMI, FL 33160

Current Mailing Address: New Mailing Address:

1000 ISLAND BLVD #1412 MIAMI, FL 33160

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBINSON, PATRICIA 1000 ISLAND BLVD #1412 N MIAMI BEACH, FL 33160

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:

 Name:
 ROBINSON, PATRICIA

 Address:
 1000 ISLAND BLVD #1412

 City-St-Zip:
 N MIAMI BEACH, FL 33160

Title: D

 Name:
 BETHUEL, CLAUDE

 Address:
 1000 ISLAND BLVD #1412

 City-St-Zip:
 N MIAMI BEACH, FL 33160

Title:

Name: IVY, RICHARD

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

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: PATRICIA ROBINSON D 04/22/2011