2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400006325

FILED Apr 27, 2012 Secretary of State

Entity Name: AMERICAN LIBERTIES INSTITUTE, INC.

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

11911 EGRET BLUFF CLERMONT, FL 34711 US

Current Mailing Address: New Mailing Address:

P.O. BOX 547503 ORLANDO, FL 32854

FEI Number: 59-3309465 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:

NELSON, FREDERICK H 11911 EGRET BLUFF CLERMONT, FL 34711 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

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OFFICERS AND DIRECTORS:

Name: WHITEN, RAY
Address: 122 ACRE ESTATES
City-St-Zip: TOCCOA, GA 30577 US

Title: DP

Name: NELSON, FREDERICK H Address: 11911 EGRET BLUFF City-St-Zip: CLERMONT, FL 34711 US

Title: D

Name: ERIKSEN, JAMES

Address: 4201 SPRINGBOURNE WAY, #204 City-St-Zip: LOUISVILLE, KY 40241 US

Title: VF

 Name:
 NELSON, SATU E

 Address:
 11911 EGRET BLUFF

 City-St-Zip:
 CLERMONT, FL 34711 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: FREDERICK H. NELSON DP 04/27/2012