

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083409

Entity Name: AMERICAN MEMBER CORP.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3300 UNIVERSITY DR
SUITE 803
CORAL SPRINGS, FL 33071

New Principal Place of Business:

2855 N UNIVERISTY DRIVE
SUITE 600
CORAL SPRINGS, FL 33065

Current Mailing Address:

3300 UNIVERSITY DR
SUITE 803
CORAL SPRINGS, FL 33071

New Mailing Address:

2855 N UNIVERISTY DRIVE
SUITE 600
CORAL SPRINGS, FL 33065

FEI Number: 20-0198405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACK C MILLER
3300 UNIVERSITY DR
803
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

JACK C MILLER
2855 N UNIVERSITY DRIVE
600
CORAL SPRINGS, FL 33065 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPIEGEL, BARRY J
Address: 3300 UNIVERSITY DR STE 803
City-St-Zip: CORAL SPRING, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPIEGEL, BARRY J
Address: 2855 N UNIVERSITY DRIVE, STE. 600
City-St-Zip: CORAL SPRING, FL 33065

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARRY J SIEGEL

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04/30/2008

Electronic Signature of Signing Officer or Director

Date