

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29232

FILED
Apr 21, 2010
Secretary of State

Entity Name: AWS FOUNDATION INCORPORATED

Current Principal Place of Business:

550 N.W LEJEUNE ROAD, SUITE 400
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

550 N.W LEJEUNE ROAD, SUITE 400
MIAMI, FL 33126

New Mailing Address:

550 N.W LEJEUNE ROAD
MIAMI, FL 33126

FEI Number: 65-0148545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOOK, RAY
550 N.W. LEJEUNE RD
MIAMI, FL 33126 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: CFO
Name: SHOOK, RAY
Address: 550 NW LEJEUNE ROAD
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: BURRELL, CATHERINE
Address: 550 NW LE JEUNE RD
City-St-Zip: MIAMI, FL 33126

Title: D
Name: VILLEGAS, GESANA
Address: 550 LEJEUNE ROAD
City-St-Zip: MIAMI, FL 33126

Title: T
Name: PALI, ROBERT
Address: 2544 FAIRHILL AVENUE
City-St-Zip: GLENSIDE, PA 19038

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: RAY SHOOK

CFO

04/21/2010

Electronic Signature of Signing Officer or Director

Date