

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31938

FILED
Feb 16, 2010
Secretary of State

Entity Name: AMERICA3 FOUNDATION INC.

Current Principal Place of Business:

1601 FORUM PLACE
SUITE P-2
W PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1601 FORUM PLACE
SUITE P-2
W PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-0212651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC
1201 HAYES ST
SUITE 105
TALLAHASSEE, FL 32301 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: C
Name: KOCH, WILLIAM I
Address: 1601 FORUM PLACE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPC
Name: SMITH, MICHAEL J
Address: 1601 FORUM PLACE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SD
Name: CALLAHAN, RICHARD P
Address: 1601 FORUM PLACE
City-St-Zip: WEST PALM BEACH, FL

Title: TP
Name: ROBINSON, BRAD
Address: 1801 BROADWAY, SUITE 1200
City-St-Zip: DENVER, CO 80202

Title: D
Name: ROSOW, DAVID A
Address: 1667 OLD POST RD.
City-St-Zip: SOUTHPORT, CT 06490

Title: VP
Name: SHIPLEY, ZACHARY
Address: 1601 FORUM PLACE
City-St-Zip: WEST PALM BCH., FL 33401

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: RICHARD P. CALLAHAN

SD

02/16/2010

Electronic Signature of Signing Officer or Director

Date