

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35639

FILED
Jan 10, 2011
Secretary of State

Entity Name: THE "I AM" FOUNDATION, INC.

Current Principal Place of Business:

C/O WILLIAM J. BOOTH
13128 PALMILLA CIRCLE
DADE CITY, FL 33525 US

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAM J. BOOTH
13128 PALMILLA CIRCLE
DADE CITY, FL 33525 US

New Mailing Address:

FEI Number: 59-2984690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOOTH, WILLIAM J
13128 PALMILLA CIRCLE
DADE CITY, FL 33525 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: PDT
Name: BOOTH, WILLIAM J
Address: 13128 PALMILLA CIRCLE
City-St-Zip: DADE CITY, FL 33525

Title: SD
Name: WORRELL, RUBERT
Address: P.O. BOX 534 N/A
City-St-Zip: LACOOCHEE, FL

Title: DV
Name: FORNERO, SHANDA
Address: 4608 HIDDEN SHADOW DR
City-St-Zip: TAMPA, FL 33614

Title: PDT
Name: BOOTH, WILLIAM J
Address: 13128 PALMILLA CIRCLE
City-St-Zip: DADE CITY, FL 33525

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: WILLIAM J. BOOTH

PDT

01/10/2011

Electronic Signature of Signing Officer or Director

Date