

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 07, 2011
Secretary of State

DOCUMENT# N35639

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 ()****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:** PDTS
Name: BOOTH, WILLIAM J
Address: 13128 PALMILLA CIRCLE
City-St-Zip: DADE CITY, FL 33525**Title:** VP
Name: FORNERO, JOHN
Address: 4608 HIDDEN SHADOW DR
City-St-Zip: TAMPA, FL 33614**Title:** DV
Name: FORNERO, SHANDA
Address: 4608 HIDDEN SHADOW DR
City-St-Zip: TAMPA, FL 33614

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

PRES

11/07/2011

Electronic Signature of Signing Officer or Director

Date