

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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

Current Mailing Address:

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

FEI Number: 59-2984690

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BOOTH, WILLIAM J
13128 PALMILLA CIRCLE
DADE CITY, FL 33525 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title VP
Name FORNERO, JOHN
Address 4608 HIDDEN SHADOW DR
City-State-Zip: TAMPA FL 33614

Title DV
Name FORNERO, SHANDA
Address 4608 HIDDEN SHADOW DR
City-State-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

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03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date