

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738183

FILED
Apr 27, 2012
Secretary of State

Entity Name: STILL WATERS FOUNDATION, INC.

Current Principal Place of Business:

313 PETHERTON PLACE
PENSACOLA, FL 32506 US

New Principal Place of Business:

Current Mailing Address:

313 PETHERTON PLACE
PENSACOLA, FL 32506 US

New Mailing Address:

FEI Number: 59-1739193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, O. E. SR.
2020 N. PALAFOX ST.
PENSACOLA, FL 32581 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: D
Name: EPPERSON, TERRI
Address: 5808 WATER RIDGE CT
City-St-Zip: FORT WORTH, TX 76109

Title: ST
Name: PEPPER, CAROL J
Address: 313 PETHERTON PLACE
City-St-Zip: PENSACOLA, FL 0,

Title: D
Name: OUSLEY, JOESOPH
Address: 770 BOXWOOD DRIVE
City-St-Zip: PENSACOLA, FL

Title: P
Name: PEPPER, JOHN E
Address: 313 PETHERTON PLACE
City-St-Zip: PENSACOLA, FL 0,

Title: D
Name: RICHMOND, KIMBERLY
Address: 6918 RIO SALADO DR
City-St-Zip: FT WORTH, TX 76179

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: JOHN E. PEPPER

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date