2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000004373

Entity Name: OPEN ARMS FOUNDATION, INC.

Current Principal Place of Business:

6815 POPLAR AVE, SUITE 500 GERMANTOWN. TN 38138

Current Mailing Address:

6815 POPLAR AVE, SUITE 500 GERMANTOWN. TN 38138 US

FEI Number: 62-1612269 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Apr 09, 2021

Secretary of State

2638675313CC

Officer/Director Detail:

Title	PRESIDENT, DIRECTOR	Title	VP, DIRECTOR
Name	FAIRBANKS, AMBER	Name	BUSKE, ASHLEY

Address 6815 POPLAR AVE, SUITE 500 Address 6815 POPLAR AVE, SUITE 500

City-State-Zip: GERMANTOWN TN 38138 City-State-Zip: GERMANTOWN TN 38138

Title D Title SECRETARY, DIRECTOR

Name CARPENTER, MELANIE Name KEOUGH, LIZ

Address 6815 POPLAR AVE, SUITE 500 Address 6815 POPLAR AVE, SUITE 500
City-State-Zip: GERMANTOWN TN 38138 City-State-Zip: GERMANTOWN TN 38138

Title TREASURER, DIRECTOR Title DIRECTOR

Name ROETKER, CHRIS Name BANKS, KIM

Address 6815 POPLAR AVE, SUITE 500 Address 6815 POPLAR AVE, SUITE 500
City-State-Zip: GERMANTOWN TN 38138 City-State-Zip: GERMANTOWN TN 38138

Title DIRECTOR Title DIRECTOR

Name DONNELLY, BOB Name ELLIS, JANA

Address 6815 POPLAR AVE, SUITE 500 Address 6815 POPLAR AVE, SUITE 500
City-State-Zip: GERMANTOWN TN 38138
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Continues on page 2

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: LIZ KEOUGH SECRETARY 04/09/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name LAMBERT, KYLEE

Address 6815 POPLAR AVE, SUITE 500

City-State-Zip: GERMANTOWN TN 38138

Title DIRECTOR
Name SILL, BRAD

Address 6815 POPLAR AVE, SUITE 500

City-State-Zip: GERMANTOWN TN 38138

Title DIRECTOR

Name SMITH, TRACEY

Address 6815 POPLAR AVE, SUITE 500
City-State-Zip: GERMANTOWN TN 38138

Title DIRECTOR

Name SCRUGGS, MARYLOU

Address 6815 POPLAR AVE, SUITE 500 City-State-Zip: GERMANTOWN TN 38138

Title DIRECTOR

Name LLEWELLYN, CHARLES

Address 6815 POPLAR AVE, SUITE 500 City-State-Zip: GERMANTOWN TN 38138