

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 650851

FILED
Apr 14, 2005
Secretary of State

Entity Name: FOUNDATION FINANCIAL SERVICES, INC.

Current Principal Place of Business:

12691HWY 98 EAST
SUITE 203
DESTIN, FL 32550

New Principal Place of Business:

12671HWY 98 EAST
SUITE 203
DESTIN, FL 32550

Current Mailing Address:

PO BOX 6160
DESTIN, FL 32550

New Mailing Address:

FEI Number: 59-2022758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURKETT, JEROME W SR
12671 HWY 98 EAST
SUITE 203
DESTIN, FL 32550 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURKETT, JEROME W SR
Address: 360 INIDAN BAY DRIVE
City-St-Zip: FREEPORT, FL 32439

Title: VD () Delete
Name: BURKETT, JEROME W JR
Address: 882 THE MASTERS BLVD.
City-St-Zip: SHALIMAR, FL 32579

Title: V () Delete
Name: FIELDS, DIANNE L
Address: 360 INDIAN BAY DRIVE
City-St-Zip: FREEPORT, FL 32439

Title: VST () Delete
Name: WOLFGAM, NICHOLAS J
Address: 101 INDIAN BAY DRIVE
City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEROME W. BURKETT, SR.

PD

04/14/2005

Electronic Signature of Signing Officer or Director

_____ Date