

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 650851

FILED  
Apr 22, 2010  
Secretary of State

Entity Name: FOUNDATION FINANCIAL SERVICES, INC.

## Current Principal Place of Business:

12671US HWY 98 WEST  
FOUNTAIN PLAZA EAST SUITE 203  
MIRAMAR BEACH, FL 32550

## New Principal Place of Business:

3999 COMMONS DRIVE WEST  
DIAMOND LAKES SUITE H  
DESTIN, FL 32541 US

## Current Mailing Address:

PO BOX 6160  
MIRAMAR BEACH, FL 32550

## New Mailing Address:

FEI Number: 59-2022758

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURKETT, JEROME W SR  
12671 US HWY 98 WEST  
FOUNTAIN PLAZA EAST SUITE 203  
MIRAMAR BEACH, FL 32550 US

## Name and Address of New Registered Agent:

BURKETT, JEROME W SR  
3999 COMMONS DRIVE WEST  
DIAMOND LAKES SUITE H  
DESTIN, FL 32541 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:

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: BURKETT, JEROME W SR  
Address: 714 SAILFISH AVENUE  
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VD  
Name: BURKETT, JEROME W JR  
Address: 714 SAILFISH AVENUE  
City-St-Zip: FORT WALTON BEACH, FL 32548

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

Title: VST  
Name: WOLFGRAM, NICHOLAS J  
Address: 1077 NAPA WAY  
City-St-Zip: NICEVILLE, FL 32578

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEROME W BURKETT SR

PD

04/22/2010

Electronic Signature of Signing Officer or Director

Date