

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 650851

FILED
Jan 25, 2012
Secretary of State

Entity Name: FOUNDATION FINANCIAL SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 5793
DESTIN, FL 32540 US

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

EVP

01/25/2012

Electronic Signature of Signing Officer or Director

Date