

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738183

FILED
Jun 11, 2008
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 ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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 () Delete
Name: EPPERSON, TERRI
Address: 5808 WATER RIDGE CT
City-St-Zip: FORT WORTH, TX 76109

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

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

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

Title: D () Delete
Name: HAWN, KIMBERLY
Address: 13477 CONSTITUTION HWY
City-St-Zip: ORANGE, VA 22960

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:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN E. PEPPER

P

06/11/2008

Electronic Signature of Signing Officer or Director

Date