

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755730

FILED
Apr 19, 2011
Secretary of State

Entity Name: THE CHADBOURNE FOUNDATION, INC.

Current Principal Place of Business:

17 WEST CEDAR ST
STE 3
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

17 WEST CEDAR ST
STE 3
PENSACOLA, FL 32502

New Mailing Address:

FEI Number: 59-2126313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHADBOURNE, EDWARD M, JR
17 WEST CEDAR ST
STE 3
PENSACOLA, FL 32502 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: CHADBOURNE, EDWARD M. JR
Address: 17 WEST CEDAR ST- STE 3
City-St-Zip: PENSACOLA, FL 32502

Title: VD
Name: CHADBOURNE, EDWARD M.III
Address: 17 WEST CEDAR ST- STE 3
City-St-Zip: PENSACOLA, FL 32502

Title: VD
Name: DE MARIA, CAROLINE C.
Address: 17 WEST CEDAR ST- STE 3
City-St-Zip: PENSACOLA, FL 32502

Title: STD
Name: RENTZ, MARY CAROLYN CHADBOURNE
Address: 17 WEST CEDAR ST- STE 3
City-St-Zip: PENSACOLA, FL 32502

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: EDWARD M. CHADBOURNE, JR.

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date