

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770744

FILED
Mar 22, 2010
Secretary of State

Entity Name: FIRST AMENDMENT FOUNDATION, INC.

Current Principal Place of Business:

336 E. COLLEGE AVE
SUITE 101
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

336 E. COLLEGE AVE
SUITE 101
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 59-2449379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDINGS, DEAN
2636 MITCHAM DRIVE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

RHEA, JAMES
336 E. COLLEGE AVENUE
SUITE 101
TALLAHASSEE, FL 32301 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: JAMES RHEA

03/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: VASILINDA, MIKE
Address: P.O. BOX 10004
City-St-Zip: TALLAHASSEE, FL 32302

Title: CT
Name: LINDLEY, DON
Address: P.O. BOX 2831
City-St-Zip: DAYTONA BEACH, FL 321202831

Title: VCT
Name: SHAW, BOB
Address: P.O. BOX 2833
City-St-Zip: ORLANDO, FL 32802

Title: P
Name: PETERSEN, BARBARA
Address: 336 E. COLLEGE AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

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: BARBARA PETERSEN

P

03/22/2010

Electronic Signature of Signing Officer or Director

Date