

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005000

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE CAPSTONE FOUNDATION, INC.

Current Principal Place of Business:

284 ROSE ADMINISTRATION BUILDING
BOX 870122
TUSCALOOSA, AL 354870122

New Principal Place of Business:

Current Mailing Address:

284 ROSE ADMINISTRATION BUILDING
BOX 870122
TUSCALOOSA, AL 354870122

New Mailing Address:

FEI Number: 23-7337238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DCEO () Delete
Name: WITT, ROBERT E
Address: 284 ROSE ADMINISTRATION BUILDING
City-St-Zip: TUSCALOOSA, AL 354870122

Title: T () Delete
Name: GILBERT, LYNDIA
Address: 284 ROSE ADMINISTRATION BUILDING
City-St-Zip: TUSCALOOSA, AL 354870122

Title: D () Delete
Name: PARKER, PAM
Address: 284 ROSE ADMINISTRATION BUILDING
City-St-Zip: TUSCALOOSA, AL 354870122

Title: D () Delete
Name: HULSEY, WILLIAM
Address: 284 ROSE ADMINISTRATION BUILDING
City-St-Zip: TUSCALOOSA, AL 354870122

Title: D () Delete
Name: OLIVER, JOHN
Address: 284 ROSE ADMINISTRATION BUILDING
City-St-Zip: TUSCALOOSA, AL 354870122

Title: D () Delete
Name: CAMPBELL, KAREN
Address: 284 ROSE ADMINISTRATION BLDG
City-St-Zip: TUSCALOOSA, AL 354870122

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: D (X) Change () Addition
Name: THOMAS, JOHN RUSSELL
Address: 284 ROSE ADMINISTRATION BUILDING
City-St-Zip: TUSCALOOSA, AL 354870122

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: ROBERT E. WITT

DCEO

04/28/2009

Electronic Signature of Signing Officer or Director

Date