2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000106

Entity Name: N-OADN FOUNDATION, INC.

FILED Jaņ 1<u>2, 2</u>008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

7794 GROW DRIVE PENSACOLA, FL 32514

Current Mailing Address: New Mailing Address:

7794 GROW DRIVE PENSACOLA, FL 32514

FEI Number: 54-1909704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DANCY, JON A 7794 GŔOW DRIVE PENSACOLA, FL 32514 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete PENNINGTON, VIRGINIA PENNINGTON, VIRGINIA Name: Name:

1502 BITTERSWEET Address: 1502 BITTERSWEET Address: City-St-Zip: RUSTON, LA 71270 City-St-Zip: RUSTON, LA 71270 US

Title: () Delete Title: (X) Change () Addition Name: BRIGNAC, WANDA Name: BRIGNAC, WANDA

Address: 21267 D'HERDE ROAD Address: 21267 D'HERDE ROAD City-St-Zip: GULFPORT, MS 36503 City-St-Zip: GULFPORT, MS 36503 US

Title: () Delete Title: (X) Change () Addition

PARKS-DOYLE, JODI OCHSNER, SUE Name: Name: 1413 HARBOURTOWN CIRCLE 21080 TATANKA TRAIL Address: Address: City-St-Zip: MANSFIELD, TX 76063 City-St-Zip: PEYTON, CO 80831 US

() Delete Title: Title: D (X) Change () Addition

BOURGEOIS, PATSY Name: Name: OCHSNER, SUE 104 LLANFAIR DRIVE 1413 HARBOURTOWN CIRCLE Address: Address:

City-St-Zip: RUSTON, LA 71270 City-St-Zip: MANSFIELD, TX 76063 US

Title: () Delete Title: (X) Change () Addition MAHAFFEY, ELIZABETH MAHAFFEY, ELIZABETH Name: Name:

1750 CHADWICK DRIVE 1750 CHADWICK DRIVE Address: Address: City-St-Zip: JACKSON, MS 39204 City-St-Zip: JACKSON, MS 39204 US

Title: () Delete Title: (X) Change () Addition

PORTERFIELD, PATRICIA NADDY, DEANNA R Name: Name: Address: 4411 HAMPSHIRE PIKE Address: 313 ORIOLE DRIVE HAMPSHIRE, TN 38461 ST. CHARLES, MO 63301 US City-St-Zip: 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: JENNIFER CALLAN D 01/12/2008