

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003173

Entity Name: FOX-EVERETT, INC.

FILED
Mar 11, 2010
Secretary of State

Current Principal Place of Business:

300 CONCOURSE BLVD, SUITE 300
RIDGELAND, MS 391572051

New Principal Place of Business:

Current Mailing Address:

PO BOX 6006
RIDGELAND, MS 391586006

New Mailing Address:

FEI Number: 64-0692633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP
Name: VANCE, CURTIS L
Address: 300 CONCOURSE BLVD, SUITE 300
City-St-Zip: RIDGELAND, MS 391572051

Title: VCVF
Name: MATHISON, WILLIAM H III
Address: 300 CONCOURSE BLVD, SUITE 300
City-St-Zip: RIDGELAND, MS 391572051

Title: DST
Name: BROWNING, JON L
Address: 300 CONCOURSE BLVD, SUITE 300
City-St-Zip: RIDGELAND, MS 391572051

Title: D
Name: EDGE, MICHAEL W
Address: 300 CONCOURSE BLVD, SUITE 300
City-St-Zip: RIDGELAND, MS 391572051

Title: D
Name: HEMPHILL, PEGGY M
Address: 300 CONCOURSE BLVD, SUITE 300
City-St-Zip: RIDGELAND, MS 391572051

Title: D
Name: CLARKE, BETSY P
Address: 300 CONCOURSE BLVD., SUITE 300
City-St-Zip: RIDGELAND, MS 391572051

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JON L. BROWNING

ST

03/11/2010

Electronic Signature of Signing Officer or Director

Date