

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004897

FILED
Feb 15, 2011
Secretary of State

Entity Name: OFFICER DOWN FOUNDATION, INCORPORATED

Current Principal Place of Business:

600 FISK AVENUE
#201
BROWNWOOD, TX 76801

New Principal Place of Business:

Current Mailing Address:

600 FISK AVENUE
#201
BROWNWOOD, TX 76801

New Mailing Address:

P.O.BOX 970
BROWNWOOD, TX 76804

FEI Number: 27-1154342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CHRM
Name: FAIR, DAVID
Address: 1026 SANTA CLARA
City-St-Zip: BROWNWOOD, TX 76801

Title: P
Name: FAIR, DAVID
Address: 1026 SANTA CLARA
City-St-Zip: BROWNWOOD, TX 76801

Title: VCHR
Name: MELLON, JUNE
Address: 12118 BLACK ANGUS
City-St-Zip: AUSTIN, TX 78767

Title: S
Name: MELLON, JUNE
Address: 12118 BLACK ANGUS
City-St-Zip: AUSTIN, TX 78767

Title: VD
Name: WARDEN, LEATHA
Address: 1100 SAN BENITO
City-St-Zip: BROWNWOOD, TX 76801

Title: T
Name: KUTAC, PAUL
Address: 1009 WEST 6TH STREET #205
City-St-Zip: AUSTIN, TX 78703

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: PAUL KUTAC

T

02/15/2011

Electronic Signature of Signing Officer or Director

_____ Date