2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116247

Apr 05, 2010 Secretary of State

Entity Name: ANDREWS FOUNDATION FOR RESEARCH & EDUCATION, LLC

New Principal Place of Business: Current Principal Place of Business:

1717 NORTH E ST STE 320 PENSACOLA, FL 32501

Current Mailing Address: New Mailing Address:

1717 NORTH E ST 1717 NORTH E ST

STE 320 ATTN: JOYCE KEHOE STE 320 ATTN: MARY MATHEWS PENSACOLA, FL 32501 PENSACOLA, FL 32501

FEI Number: 26-3263612 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:

BEGGS & LANE, A REGISTERED LLP 501 COMMENDÉNCIA STREET PENSACOLA, FL 32502

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

MANAGING MEMBERS/MANAGERS:

MGR

HARRIMAN, BOB Name:

Address: 1717 NORTH E ST STE 320 City-St-Zip: PENSACOLA, FL 32501

Title:

Name: GRAY, EDWARD M Address: 315 FAIRPOINT DR City-St-Zip: GULF BREEZE, FL 32561

Title: VC

DARDEN, OLIVER M Name:

321 N. DEVILLIERS ST., STE 306 Address:

City-St-Zip: PENSACOLA, FL 32501

Title: S/T

Name: JACOB, P. BERNARD ONE ENERGY PLACE Address: City-St-Zip: PENSACOLA, FL 32501

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MARY MATHEWS 04/05/2010