2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008119

FILED Jan 10, 2009 Secretary of State

Entity Name: THE ROY M. AND CAROL B. DOWDY CHARITABLE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 634 FAIRFIELD CT ORANGE PARK, FL 32073 **Current Mailing Address: New Mailing Address:** 634 FAIRFIELD COURT (OPCC) 634 FAIRFIELD CT ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 FEI Number: 59-3682578 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: DOWDY, ROY & CAROL M DOWDY, ROY M PRES 634 FAIRFIELD CT (OPCC) 634 FAIRFIELD CT (OPCC) ORANGE PARK, FL 32073 US ORANGE PARK, FL` 32073 US 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: ROY M. DOWDY 01/10/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BARBOUR, JOHN R Name: Name: PO BOX 755 Address: Address: City-St-Zip: COTTONDALE, AL 35453 City-St-Zip: Title: () Delete Title: () Change () Addition DOWDY, ANGELA L Name: Name: Address: 130 UHER PATH Address: City-St-Zip: HAVANA, FL 32333 City-St-Zip: Title: () Delete Title: (X) Change () Addition DOWDY, CAROL B Name: DOWDY, CAROL B Name: 634 FAIRFIELD CT OPCC 634 FAIRFIELD CT OPCC Address: Address: City-St-Zip: PANAMA CITY, FL 32412 City-St-Zip: ORANGE PARK, FL 32073 Title: () Delete Title: () Change () Addition Name: DOWDY, ROY M Name: 634 FAIRFIELD CT OPCC Address: Address: City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: Title: Title: () Delete () Change () Addition HORNBUCKLE, MARK L Name: Name: 2509 JOHNSON ST APT I-5 Address: Address: City-St-Zip: LAFAYETTE, LA 70503 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: ROY M. DOWDY PRES 01/10/2009