

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 08, 2010
Secretary of State

Entity Name: THE FIGG FOUNDATION, INC.

Current Principal Place of Business:

227 S. CALHOUN STREET
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

123 S. CALHOUN STREET
TALLAHASSEE, FL 323011517 US

Current Mailing Address:

227 S. CALHOUN STREET
TALLAHASSEE, FL 32301 US

New Mailing Address:

P.O. BOX 391
TALLAHASSEE, FL 323020391 US

FEI Number: 59-3687744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, ROBERT A
AUSLEY & MCMULLEN, P.A.
227 S CALHOUN ST
TALLAHASSEE, FL 32302 US

Name and Address of New Registered Agent:

PIERCE, ROBERT A
AUSLEY & MCMULLEN, P.A.
123 S CALHOUN ST
TALLAHASSEE, FL 323021517 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:

01/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FIGG, ANN RUTH
Address: 410 NORTH RIDE
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: VTD
Name: PIERCE, ROBERT A
Address: 123 S CALHOUN ST
City-St-Zip: TALLAHASSEE, FL 323011517

Title: PSD
Name: MOWELL, JOHN B
Address: 407 E 6TH AVE
City-St-Zip: TALLAHASSEE, FL 32303

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: ROBERT A. PIERCE

VP

01/08/2010

Electronic Signature of Signing Officer or Director

Date