

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005059

FILED
Feb 13, 2009
Secretary of State

Entity Name: NFBS FOUNDATION, INC.

Current Principal Place of Business:

1999 EAST NINE MILE ROAD
PENSACOLA, FL 32514

New Principal Place of Business:

Current Mailing Address:

1999 EAST NINE MILE ROAD
PENSACOLA, FL 32514

New Mailing Address:

FEI Number: 59-3735424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERTS JR, EUGENE
1999 EAST NINE MILE ROAD
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

WINDHAM, JOHN F
1999 EAST NINE MILE ROAD
PENSACOLA, FL 32514 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: JOHN F. WINDHAM

02/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDE () Delete
Name: WINDHAM, JOHN
Address: 562 E. ROMANA STREET
City-St-Zip: PENSACOLA, FL 32502

Title: VPD () Delete
Name: MOONEYHAM, JOEL
Address: 1999 EAST NINE MILE ROAD
City-St-Zip: PENSACOLA, FL 32514

Title: TD () Delete
Name: PRANGE, JEANNE
Address: 1999 EAST NINE MILE ROAD
City-St-Zip: PENSACOLA, FL 32514

Title: SD () Delete
Name: LAMBERT, TIMOTHY
Address: 1999 EAST NINE MILE ROAD
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: GRAY, JACK
Address: 1999 EAST NINE MILE ROAD
City-St-Zip: PENSACOLA, FL 32514

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOHN F. WINDHAM

PDE

02/13/2009

Electronic Signature of Signing Officer or Director

Date