

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007335

FILED
Jan 08, 2010
Secretary of State

Entity Name: THE LIBERTY FOUNDATION, INC.

Current Principal Place of Business:

231 NORTH HOAGLAND BOULEVARD
KISSIMMEE, FL 347414531

New Principal Place of Business:

Current Mailing Address:

PO BOX 2770
DOUGLAS, GA 31534

New Mailing Address:

FEI Number: 03-0508923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP
Name: BROOKS, ELTON D JR
Address: 402 S PETERSON AVE
City-St-Zip: DOUGLAS, GA 31533

Title: DT
Name: HAND, JOSEPH H
Address: 264 FLETCHER ROAD
City-St-Zip: DOUGLAS, GA 31535

Title: DS
Name: PORTER, ROBERT L JR
Address: 319 E. ASHLEY STREET
City-St-Zip: DOUGLAS, GA 31533

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 L PORTER, JR.

DS

01/08/2010

Electronic Signature of Signing Officer or Director

Date