2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009116

FILED Apr 24, 2009 Secretary of State

Entity Name: THE JERRY F. MURDOCK FAMILY FOUNDATION, INC.

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

441 CAPTAINS CIR.

DESTIN, FL 32541

441 CAPTAINS CIRCLE
DESTIN, FL 32541

US

Current Mailing Address: New Mailing Address:

441 CAPTAINS CIR.

DESTIN, FL 32541

441 CAPTAINS CIRCLE
DESTIN, FL 32541

US

FEI Number: 57-1139312 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:

HELMICH, KEVIN M ESQ.
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 US

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 US

DESTIN, FL 32541 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: KEVIN M. HELMICH 04/24/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 MURDOCK, JERRY F SR.
 Name:
 MURDOCK, JERRY F SR.

 Address:
 441 CAPTAINS CIR
 Address:
 441 CAPTAINS CIRCLE

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:
 DESTIN, FL 32541 US

Title: D () Delete Title: VPST (X) Change () Addition

 Name:
 MURDOCK, GAYLE
 Name:
 MURDOCK, GAYLE

 Address:
 441 CAPTAINS CIR.
 Address:
 441 CAPTAINS CIRCLE

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:
 DESTIN, FL 32541 US

 Name:
 MURDOCK, EDWARD L
 Name:
 MURDOCK, EDWARD L

 Address:
 435 SOUTH FAIRVIEW
 Address:
 435 SOUTH FAIRVIEW

 City-St-Zip:
 LAVONIA, GA 30553
 City-St-Zip:
 LAVONIA, GA 30553 US

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: JERRY F. MURDOCK PD 04/24/2009