

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006956

FILED
Apr 10, 2008
Secretary of State

Entity Name: FULGHAM-FULGHUM FAMILY NATIONAL ASSOCIATION INC.

Current Principal Place of Business:

2970 ST JOHNS AVE #12G
JACKSONVILLE, FL 322058729

New Principal Place of Business:

Current Mailing Address:

2970 ST JOHNS AVE #12G
JACKSONVILLE, FL 322058729

New Mailing Address:

FEI Number: 59-2863131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, PEGGY F
2970 ST JOHNS AVE #12G
JACKSONVILLE, FL 322058729 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 () Delete
Name: FULGHUM, DAN N
Address: 10707 FAIRVIEW DRIVE
City-St-Zip: CONROE, TX 77385

Title: D () Delete
Name: FULGHUM, JAMES E
Address: 2231 NASH PLACE NORTH
City-St-Zip: WILSON, NC 278961711

Title: DST () Delete
Name: WOOD, PEGGY F
Address: 2970 ST JOHNS AVE #12G
City-St-Zip: JACKSONVILLE, FL 322058729

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WIGGINS, BETTY L
Address: 5105 SCARBOROUGH NEWS
City-St-Zip: WILLIAMSBURG, VA 23188

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: BETTY L. WIGGINS

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date