

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 13, 2012
Secretary of State

DOCUMENT# N03000008003

Entity Name: EAGLE M-16 FOUNDATION , INCORPORATED.**Current Principal Place of Business:**4365 45TH STREET SOUTH
ST. PETERSBURG, FL 33711**New Principal Place of Business:****Current Mailing Address:**4365 45TH STREET SOUTH
ST. PETERSBURG, FL 33711**New Mailing Address:****FEI Number:** 20-0315476**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WALTON, ROBERT W
4365 45TH STREET SOUTH
ST. PETERSBURG, FL 33711 US**Name and Address of New Registered Agent:**WALTON, ROBERT W DR.
4365 45TH STREET SOUTH
ST. PETERSBURG, FL 33711 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: ROBERT W. WALTON

12/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WALTON, KAREN L
Address: 12469 WENDELL HOLMES ROAD
City-St-Zip: OAK HILL, VA 20171

Title: D
Name: WALTON, ROBERT
Address: 12469 WENDELL HOLMES ROAD
City-St-Zip: OAK HILL, VA 20171

Title: MD
Name: WALTON, ROBERT W
Address: 4365 45TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33731

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 W. WALTON

MD

12/13/2012

Electronic Signature of Signing Officer or Director

Date