

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000251

FILED
Jun 17, 2010
Secretary of State

Entity Name: THE KEITH BROOKING CHILDREN'S FOUNDATION, INC.

Current Principal Place of Business:

1765 EAST HIGHWAY 34
NEWNAN, GA 30265

New Principal Place of Business:

44 CAMELLIA CIRCLE
NEWNAN, GA 30263

Current Mailing Address:

1765 EAST HIGHWAY 34
NEWNAN, GA 30265

New Mailing Address:

44 CAMELLIA CIRCLE
NEWNAN, GA 30263

FEI Number: 20-0209474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMRALL, ELIZABETH A
1500 EMERALD COAST PARKWAY
DESTIN, FL 32541 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: D
Name: BROOKING, KEITH
Address: 44 CAMELLIA CIRCLE
City-St-Zip: NEWNAN, GA 30263

Title: D
Name: DAVISTON, JOHN E
Address: 38 JACKSON STREET
City-St-Zip: NEWNAN, GA 30263

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: JOHN DAVISTON

VP

06/17/2010

Electronic Signature of Signing Officer or Director

Date