2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005962

FILED Apr 26, 2011 Secretary of State

Entity Name: THE L. W. COOPER EDUCATIONAL FOUNDATION, INC.

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

1210 SEVEN OAKS ROAD 1210 SEVEN OAKS ROAD

DEFUNIAK SPRINGS, FL 32433 DEFUNIAK SPRINGS, FL 32433 UN

Current Mailing Address: New Mailing Address:

1210 SEVEN OAKS ROAD 1210 SEVEN OAKS ROAD

DEFUNIAK SPRINGS, FL 32433 DEFUNIAK SPRINGS, FL 32433 UN

FEI Number: 20-1260602 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:

HAWKINS, JOHN W ESQ. 4475 LEGENDARY DRIVE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: COOPER, SCHARLEAN Address: 1210 SEVEN OAKS ROAD

City-St-Zip: DEFUNIAK SPRINGS, FL 32433 UN

Title: T

Name: LOWRY, RICHARD T Address: 133 HOSPITAL DRIVE

City-St-Zip: FORT WALTON BEACH, FL 32548 UN

Title: MGRM

Name: THOMPSON, WILLIAM M JR Address: 566 ROUGH LEAF LANE City-St-Zip: MARY ESTHER, FL 32569 UN

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: WILLIAM THOMPSON MGRM 04/26/2011