

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2006
Secretary of State

DOCUMENT# N04000006140

Entity Name: FULGHAM/FULGHUM NATIONAL FAMILY FOUNDATION, 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: 36-4559360

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: DC () Delete
Name: FULGHAM, JAMES T
Address: 122 MONTEREY STREET
City-St-Zip: NEW IBERIA, LA 705631322

Title: DV () Delete
Name: FULGHUM, O. THOMAS
Address: 3337 WATSON WAY
City-St-Zip: AUGUSTA, GA 309094527

Title: P () Delete
Name: FULGHAM, EUGENE F
Address: 4526 HARBOUR NORTH CT
City-St-Zip: JACKSONVILLE, FL 322251079

Title: V () Delete
Name: FULGHUM, PETER C
Address: 13007 STILL MEADOW RD
City-St-Zip: SMITHSBURG, MD 217831322

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: PEGGY F. WOOD

SEC

03/30/2006

Electronic Signature of Signing Officer or Director

Date