

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2008
Secretary of State

DOCUMENT# N04000009898

Entity Name: THE ALYS FOUNDATION, INC.

Current Principal Place of Business:

9581 COUNTY HIGHWAY 30A EAST
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1943
C/O AMY RAKES
BIRMINGHAM, AL 352011943

New Mailing Address:

P. O. BOX 1943
C/O AMANDA COLLINS
BIRMINGHAM, AL 352011943

FEI Number: 20-1771428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 () Delete
Name: COMER, JASON L
Address: 9581 COUNTY HIGHWAY 30A EAST
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D () Delete
Name: STEPHENS, J.T.
Address: 5724 HIGHWAY 280 EAST
City-St-Zip: BIRMINGHAM, AL 352426818

Title: D () Delete
Name: BROOKE, DELL S
Address: 5724 HIGHWAY 280 EAST
City-St-Zip: BIRMINGHAM, AL 352426818

Title: TREA () Delete
Name: BOZZELLI, RICHARD L
Address: 5724 HIGHWAY 280 EAST
City-St-Zip: BIRMINGHAM, AL 35242

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:

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: RICHARD L BOZZELLI

TREA

04/25/2008

Electronic Signature of Signing Officer or Director

Date