

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Apr 08, 2009  
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 AMANDA COLLINS  
BIRMINGHAM, AL 352011943

**New Mailing Address:**

5724 HIGHWAY 280 EAST  
ATTN: MONICA KLEPAREK -LEGAL DEPT.  
BIRMINGHAM, AL 35242

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: D/P (X) Change ( ) Addition  
Name: COMER, JASON L  
Address: 9581 COUNTY HIGHWAY 30A EAST  
City-St-Zip: PANAMA CITY BEACH, FL 32413

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

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

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

04/08/2009

Electronic Signature of Signing Officer or Director

Date