

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009898

FILED
Apr 10, 2012
Secretary of State

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:

5724 HIGHWAY 280 EAST
ATTN: LEGAL SERVICES DEPT.
BIRMINGHAM, AL 35242

New Mailing Address:

5724 HIGHWAY 280 EAST
ATTN: AMY RAKES
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:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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/P
Name: COMER, JASON L
Address: 9581 COUNTY HIGHWAY 30A EAST
City-St-Zip: PANAMA CITY BEACH, FL 32413

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

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

Title: TREA
Name: WALKER, J. DAVID
Address: 5724 HIGHWAY 280 EAST
City-St-Zip: BIRMINGHAM, AL 35242

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: J. DAVID WALKER

TREA

04/10/2012

Electronic Signature of Signing Officer or Director

Date