

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011264

FILED
Apr 27, 2007
Secretary of State

Entity Name: WILBUR & RANDY RUTHERFORD FOUNDATION, INC.

Current Principal Place of Business:

362 SW ATWATER WAY
MADISON, FL 32340 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 191
MADISON, FL 32341 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, JAMES R
504 WEST BASE STREET
MADISON, FL 32340 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: PRES () Delete
Name: RUTHERFORD, WILBUR G JR.
Address: POST OFFICE BOX 191
City-St-Zip: MADISON, FL 32341 US

Title: VP () Delete
Name: CULPEPPER, JACK W JR.
Address: POST OFFICE BOX 681
City-St-Zip: MADISON, FL 32341 US

Title: S/T () Delete
Name: GRIFFIN, JAMES R
Address: 504 WEST BASE STREET
City-St-Zip: MADISON, FL 32340 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: RUTHERFORD, TERESA W
Address: POST OFFICE BOX 191
City-St-Zip: MADISON, FL 32341 US

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: TERESA RUTHERFORD

D

04/27/2007

Electronic Signature of Signing Officer or Director

_____ Date