

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005378

FILED  
Jan 06, 2010  
Secretary of State

**Entity Name:** SEALYHAMS FOREVER FOUNDATION, INC.

**Current Principal Place of Business:**

26 ACADEMY  
ALBION, PA 16401 US

**New Principal Place of Business:**

415 MOUNTAIN DRIVE  
SUITE 3  
DESTIN, FL 32541 US

**Current Mailing Address:**

26 ACADEMY  
ALBION, PA 16401

**New Mailing Address:**

26 ACADEMY  
ALBION, PA 16401 US

**FEI Number:** 20-3560714

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ANSLEY, ANDREA D  
415 MOUNTAIN DR STE 3  
DESTIN, FL 32541 US

**Name and Address of New Registered Agent:**

MILLER, J. JEROME  
415 MOUNTAIN DRIVE  
SUITE 3  
DESTIN, FL 32541 US

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: J. JEROME MILLER

01/06/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: BROWN, FRAN  
Address: 947 CITADEL  
City-St-Zip: CLOVIS, CA 936119493 US

Title: P  
Name: METZELTHIN, MARIANNE  
Address: 5611 S WESTERN  
City-St-Zip: BROOKLINE, MO 65619 US

Title: S  
Name: JOHNSTON, MARIE  
Address: 5340 HOLMES RUN PKWY #104  
City-St-Zip: ALEXANDER, VA 22304 US

Title: D  
Name: SHEARER, ELIZABETH C  
Address: P. O. BOX 206  
City-St-Zip: GATES MILLS, OH 440404707 US

Title: T  
Name: PERRY, DIANA M  
Address: 26 ACADEMY ST  
City-St-Zip: ALBION, PA 16401 US

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: DIANA M. PERRY

TREA

01/06/2010

Electronic Signature of Signing Officer or Director

Date