

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005378

FILED
Feb 16, 2011
Secretary of State

Entity Name: SEALYHAMS FOREVER FOUNDATION, INC.

Current Principal Place of Business:

415 MOUNTAIN DRIVE
SUITE 3
DESTIN, FL 32541 US

New Principal Place of Business:

26 ACADEMY STREET
ALBION, PA 16401 US

Current Mailing Address:

26 ACADEMY
ALBION, PA 16401 US

New Mailing Address:

26 ACADEMY STREET
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:

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

Name and Address of New Registered Agent:

MILLER, J. JEROME
4477 LEGENDARY DRIVE
SUITE 202
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:

02/16/2011

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

T

02/16/2011

Electronic Signature of Signing Officer or Director

Date