

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006211

FILED
Mar 16, 2011
Secretary of State

Entity Name: HUTCHISON FAMILY CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

221 MCKENZIE AVE
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

221 MCKENZIE AVE
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 20-3004281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHISON, EDWARD A JR
221 MCKENZIE AVE
PANAMA CITY, FL 32401 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: PD
Name: HUTCHISON, EDWARD A JR.
Address: 2612 COUNTRY CLUB DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: SD
Name: CONRAD, MARY H
Address: 206 SOMERVILLE WAY
City-St-Zip: SEAFORD, VA 23696

Title: D
Name: HUTCHISON, WARREN J
Address: 1203 SAVANNAH DRIVE
City-St-Zip: PANAMA CITY, FL 32405

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: EDWARD A. HUTCHISON, JR.

DIR

03/16/2011

Electronic Signature of Signing Officer or Director

Date