

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009531

FILED
Apr 30, 2007
Secretary of State

Entity Name: THE BIG RED MACHINE FOUNDATION, INC.

Current Principal Place of Business:

1250 NORTH FERDON BLVD
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

1250 NORTH FERDON BLVD
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADLE, DAVID
308 POWELL DRIVE
CRESTVIEW, FL 32536 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: P () Delete
Name: COOK, LESLIE
Address: 159 OAK TERRACE DRIVE
City-St-Zip: CRESTVIEW, FL 32539

Title: V () Delete
Name: PHILLIPS, TERRY
Address: 5957 STAFF ROAD
City-St-Zip: CRESTVIEW, FL 32536

Title: T () Delete
Name: ARNETT, KAREN
Address: C/O S.E.S., HWY 90 WEST
City-St-Zip: CRESTVIEW, FL 32536

Title: S () Delete
Name: BARBEE, KERRY
Address: 2225 S. FERDON BLVD
City-St-Zip: CRESTVIEW, FL 32539

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LESLIE R. COOK

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date