

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012043

FILED
Mar 28, 2008
Secretary of State

Entity Name: ADKINS FAMILY FOUNDATION, INC.

Current Principal Place of Business:

625 W GULFBEACH DR
ST GEORGE ISLAND, FL 32328

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 280
APALACHICOLA, FL 32329

New Mailing Address:

FEI Number: 20-4233339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADKINS, GORDON K
625 W GULBEACH DR
ST GEORGE ISLAND, FL 32328 US

Name and Address of New Registered Agent:

ADKINS, GORDON K
625 W GULFBEACH DR
ST GEORGE ISLAND, FL 32328 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: _____

Electronic Signature of Registered Agent

03/28/2008

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ADKINS, GORDON K
Address: 625 W GULFBEACH DR
City-St-Zip: ST GEORGE ISLAND, FL 32328

Title: D () Delete
Name: ADKINS, JANET E
Address: 55 MARKET STREET APT. 202
City-St-Zip: APALACHICOLA, FL 32320

Title: D () Delete
Name: ADKINS, JASON P
Address: 625 W GULFBEACH DR
City-St-Zip: ST GEORGE ISLAND, FL 32328

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:

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: GORDON K ADKINS

Electronic Signature of Signing Officer or Director

PRES

03/28/2008

Date