

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012751

FILED
Apr 28, 2009
Secretary of State

Entity Name: LANDRUM FAMILY FOUNDATION, INC.

Current Principal Place of Business:

4050 BEDEVERE DRIVE
PENSACOLA, FL 32514

New Principal Place of Business:

Current Mailing Address:

4050 BEDEVERE DRIVE
PENSACOLA, FL 32514

New Mailing Address:

FEI Number: 20-3973590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDRUM, H. BRITT JR
4050 BEDEVERE DRIVE
PENSACOLA, FL 32514 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: TCP () Delete
Name: LANDRUM, H. BRITT JR
Address: 4050 BEDEVERE DRIVE
City-St-Zip: PENSACOLA, FL 32514

Title: TV () Delete
Name: LANDRUM, ELIZABETH N
Address: 4050 BEDEVERE DRIVE
City-St-Zip: PENSACOLA, FL 32514

Title: TS () Delete
Name: LANDRUM, T. BRIAN
Address: 1542 BRUCEMONT CIR
City-St-Zip: ASHEVILLE, NC 28806

Title: TT () Delete
Name: LANDRUM, H. BRITT III
Address: 1416 SOUND FORREST DRIVE
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPTD (X) Change () Addition
Name: LANDRUM, H. BRITT JR
Address: 4050 BEDEVERE DRIVE
City-St-Zip: PENSACOLA, FL 32514

Title: SD (X) Change () Addition
Name: LANDRUM, ELIZABETH N
Address: 4050 BEDEVERE DRIVE
City-St-Zip: PENSACOLA, FL 32514

Title: D (X) Change () Addition
Name: LANDRUM, T. BRIAN
Address: 1542 BRUCEMONT CIR
City-St-Zip: ASHEVILLE, NC 28806

Title: D (X) Change () Addition
Name: LANDRUM, H. BRITT III
Address: 1416 SOUND FORREST DRIVE
City-St-Zip: GULF BREEZE, FL 32563

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: H. BRITT LANDRUM, JR

Electronic Signature of Signing Officer or Director

CPTD

04/28/2009

_____ Date