2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012751

FILED Jan 04, 2011 Secretary of State

Entity Name: LANDRUM FAMILY FOUNDATION, INC.

US

Current Principal Place of Business: New Principal Place of Business:

4050 BEDEVERE DRIVE PENSACOLA, FL 32514

Current Mailing Address: New Mailing Address:

4050 BEDEVERE DRIVE PENSACOLA, FL 32514

FEI Number: 20-3973590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANDRUM, H. BRITT JR 4050 BEDEVERE DRIVE PENSACOLA, FL 32514

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: CPTD

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

Title: SD

Name: LANDRUM, ELIZABETH N Address: 4050 BEDEVERE DRIVE City-St-Zip: PENSACOLA, FL 32514

Title:

 Name:
 LANDRUM, T. BRIAN

 Address:
 1542 BRUCEMONT CIR

 City-St-Zip:
 ASHEVILLE, NC 28806

Title:

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

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: H. BRITT LANDRUM, JR. CPTD 01/04/2011