

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006575

FILED
Feb 10, 2007
Secretary of State

Entity Name: DOUGLAS R. MASSEY FOUNDATION, INC

Current Principal Place of Business:

1727 BROOKE BEACH DRIVE
NAVARRE, FL 32566 US

New Principal Place of Business:

Current Mailing Address:

7901 WINDSONG DRIVE
TRUSSVILLE, AL 35173 US

New Mailing Address:

FEI Number: 20-5064212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, BRUCE K
1727 BROOKE BEACH DRIVE
NAVARRE, FL 32566 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: DIR () Delete
Name: MASSEY, DOUGLAS R
Address: 7901 WINDSONG DRIVE
City-St-Zip: TRUSSVILLE, AL 35173 US

Title: DIR () Delete
Name: MASSEY, SHEILA P
Address: 7901 WINDSONG DRIVE
City-St-Zip: TRUSSVILLE, AL 35173 US

Title: DIR () Delete
Name: MASSEY, ASHLEY N
Address: 7901 WINDSONG DRIVE
City-St-Zip: TRUSSVILLE, AL 35173 US

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 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: DOUGLAS R. MASSEY

DIR

02/10/2007

Electronic Signature of Signing Officer or Director

Date