2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007335

FILED Apr 28, 2009 Secretary of State

Entity Name: LANDRUM EMPLOYEES CHARITABLE FOUNDATION, INC.

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

6723 PLANTATION RD PENSACOLA, FL 32504

Current Mailing Address: New Mailing Address:

P O BOX 15698

PENSACOLA, FL 325140700

FEI Number: 20-5192895 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, HENRY B JR
6723 PLANTATION RD
6723 PLANTATION RD
PENSACOLA, FL 32504 US
LANDRUM, H. BRITT JR
6723 PLANTATION RD
PENSACOLA, FL 32504 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: H. BRITT LANDRUM, JR 04/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC () Delete Title: P (X) Change () Addition Name: LANDRUM, HENRY B III Name: DANFORTH, DAWN

 Name:
 LANDRUM, HENRY B III
 Name:
 DANFORTH, DAWN

 Address:
 6723 PLANTATION RD
 Address:
 6723 PLANTATION RD

 City-St-Zip:
 PENSACOLA, FL 32504
 City-St-Zip:
 PENSACOLA, FL 32504

Title: VP () Delete Title: VP (X) Change () Addition Name: MCLEOD, DENISE T Name: TAYLOR, JOHNATHAN

Address: 6723 PLANTATION RD Address: 6723 PLANTATION RD City-St-Zip: PENSACOLA, FL 32504 City-St-Zip: PENSACOLA, FL 32504

Title: S () Delete Title: VP (X) Change () Addition

 Name:
 DANFORTH, DAWN D
 Name:
 HUMPHREYS, JONI

 Address:
 6723 PLANTATION RD
 Address:
 6723 PLANTATION RD

 City-St-Zip:
 PENSACOLA, FL 32504
 City-St-Zip:
 PENSACOLA, FL 32504

Title: T () Delete Title: S (X) Change () Addition

 Name:
 MCINTYRE, ÅNN V
 Name:
 NELLUMS, ÝVÔNNE

 Address:
 6723 PLANTATION RD
 Address:
 6723 PLANTATION RD

 City-St-Zip:
 PENSACOLA, FL 32504
 City-St-Zip:
 PENSACOLA, FL 32504

Title: T () Delete Title: () Change () Addition

 Name:
 HARDY, SANDRA R
 Name:

 Address:
 6723 PLANTATION RD
 Address:

 City-St-Zip:
 PENSACOLA, FL 32504
 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: DAWN DANFORTH P 04/28/2009