

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010458

FILED
Jan 16, 2009
Secretary of State

Entity Name: ROYALTY FOUNDATION, INC.

Current Principal Place of Business:

1765 E NINE MILE RD., SUITE I-104
PENSACOLA, FL 32526

New Principal Place of Business:

1765 E NINE MILE RD., SUITE I-104
PENSACOLA, FL 32514

Current Mailing Address:

1765 E NINE MILE RD., SUITE I-104
PENSACOLA, FL 32526

New Mailing Address:

1765 E NINE MILE RD., SUITE I-104
PENSACOLA, FL 32514 US

FEI Number: 20-5672202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARVEY, TYRA A
2410 FARRIS AVENUE
PENSACOLA, FL 32526 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: D () Delete
Name: HARVEY, CHAUNTEY L
Address: 1765 E NINE MILE RD., SUITE I-104
City-St-Zip: PENSACOLA, FL 32526

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARVEY, CHAUNTEY L
Address: 1765 E NINE MILE RD., SUITE I-104
City-St-Zip: PENSACOLA, FL 32514

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: CHAUNTEY L HARVEY

MGRM

01/16/2009

Electronic Signature of Signing Officer or Director

Date