2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010458

00010458

FILED Apr 30, 2011 Secretary of State

Entity Name: ROYALTY FOUNDATION, INC.

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

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

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

HARVEY, TYRA A 2410 FARRIS AVENUE PENSACOLA, FL 32526 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: Ι

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 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: CHAUNTEY L HARVEY MGRM 04/30/2011