2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000513

FILED May 03, 2011 Secretary of State

Entity Name: THE JOHN WESLEY FOSTER MEMORIAL FOUNDATION, INC.

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

7107 MELISSA ELAINE DRIVE PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

7107 MELISSA ELAINE DRIVE PANAMA CITY BEACH, FL 32407

FEI Number: 20-8321328 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:

DOWNING, JEAN M 2211 THOMAS DRIVE SUITE 100 PANAMA CITY BEACH, FL 32408 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: I

Name: FOSTER, MICHAEL

Address: 7107 MELISSA ELAINE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VT

Name: FOSTER, HEATHER

Address: 7107 MELISSA ELAINE DRIVE City-St-Zip: PANAMA CITY BEACH, FL 32408

Title:

 Name:
 FOSTER, JUDY

 Address:
 101 CORDELL CT

 City-St-Zip:
 GADSDEN, AL 35901

Title: [

 Name:
 FOSTER, MIKE

 Address:
 101 CORDELL CT

 City-St-Zip:
 GADSDEN, AL 35901

Title: D

Name: HARRIS, MIKE

Address: 203 HUMMINGBIRD WAY City-St-Zip: RAINBOW CITY, AL 35901

Title: [

Name: HARRIS, CYNTHIA
Address: 203 HUMMINGBIRD WAY
City-St-Zip: RAINBOW CITY, AL 35901

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: MIKE FOSTER PRES 05/03/2011