2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005810

FILED Feb 28, 2010 Secretary of State

Entity Name: THE MEAGAN NAPIER FOUNDATION, INCORPORATED

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

490 SANDY HOOK ROAD TREASURE ISLAND, FL 33706

Current Mailing Address: New Mailing Address:

490 SANDY HOOK ROAD TREASURE ISLAND, FL 33706

FEI Number: 45-0571690 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:

NAPIER, RENEE B 490 SANDY HOOK ROAD TREASURE ISLAND, FL 33706 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: DPS

Name: NAPIER, RENEE B
Address: 490 SANDY HOOK ROAD

City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: DVP

Name: ROGERS, MONIQUE B
Address: 577 PELICAN BAY DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title:

Name: DANIELS, III, J. NIXON
Address: 501 COMMENDENCIA STREET
City-St-Zip: PENSACOLA, FL 32502 US

Title: DT

Name: SANSOM, RANDALL
Address: 87 BAYBRIDGE PARK
City-St-Zip: GULF BREEZE, FL 32561 US

Title: DS

Name: BOYD, LA DON

Address: 3970 MCCLELLAN ROAD City-St-Zip: PENSACOLA, FL 32503 US

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: RENEE NAPIER DPS 02/28/2010