## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N08000005948

FILED Jan 21, 2011 Secretary of State

Entity Name: JAMES H. ARGRETT OMEGA FOUNDATION, INC.

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

12514 LOCHLOOSA LANE JACKSONVILLE, FL 32218

Current Mailing Address: New Mailing Address:

12514 LOCHLOOSA LANE 9378 ARLINGTON EXPY #106 JACKSONVILLE, FL 32218 JACKSONVILLE, FL 32225

FEI Number: 26-3185761 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:

PORTER, ROBERT E WOODALL, MITCHELL K SR.
12514 LOCHLOOSA LANE 9378 ARLINGTON EXPY #106
JACKSONVILLE, FL 32218 US JACKSONVILLE, FL 32225 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: MITCHELL KEVIN WOODALL, SR. 01/21/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: F

 Name:
 PORTER, ROBERT E

 Address:
 12514 LOCHLOOSA LANE

 City-St-Zip:
 JACKSONVILLE, FL 32218

Title: VP

Name: MATHIS, EDGAR L SR
Address: 12514 LOCHLOOSA LANE
City-St-Zip: JACKSONVILLE, FL 32218

Title: T

Name: THOMAS, JOSEPH L SR Address: 12514 LOCHLOOSA LANE City-St-Zip: JACKSONVILLE, FL 32218

Title: 9

Name: WOODALL, MITCHELL K SR Address: 12514 LOCHLOOSA LANE City-St-Zip: JACKSONVILLE, FL 32218

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: MITCHELL KEVIN WOODALL, SR. SECR 01/21/2011