

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006934

FILED
Mar 23, 2009
Secretary of State

Entity Name: EOD MEMORIAL AND SCHOLARSHIP FOUNDATION, INC.

Current Principal Place of Business:

4399 COMMONS DRIVE EAST
SUITE 300
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 594
NICEVILLE, FL 32588 US

New Mailing Address:

7040 CR 772
WEBSTER, FL 33597 US

FEI Number: 23-7346106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITMYER, DON
4399 COMMONS DRIVE EAST
SUITE 300
DESTIN, FL 32541 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: P () Delete
Name: GAGNON, RODRIC R
Address: 1278 LAURA LN
City-St-Zip: NICEVILLE, FL 32578 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ED () Change (X) Addition
Name: O'NEIL, JAMES P
Address: 7040 CR 772
City-St-Zip: WEBSTER, FL 33597 US

Title: SEC () Change (X) Addition
Name: GAGNON, SABINE
Address: 1278 LAURA LANE
City-St-Zip: NICEVILLE, FL 32578 US

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: JAMES P. O'NEIL

ED

03/23/2009

Electronic Signature of Signing Officer or Director

Date