

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006934

FILED
May 18, 2010
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:

7040 CR 772
WEBSTER, FL 33597 US

Current Mailing Address:

7040 CR 772
WEBSTER, FL 33597 US

New Mailing Address:

FEI Number: 23-7346106 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WITMYER, DON
4399 COMMONS DRIVE EAST
SUITE 300
DESTIN, FL 32541 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:

Title: P
Name: FAYE, ROBERT
Address: 849 TURNER LINDSEY RD.
City-St-Zip: ROGERSVILLE, AL 35652 US

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

Title: VP
Name: TOMPKINS, DAN
Address: 7040 CR 772
City-St-Zip: WEBSTER, FL 33597

Title: TRES
Name: GUZIEWICZ, LORI
Address: 836 COLDWATER CREEK CIRCLE
City-St-Zip: NICEVILLE, FL 32578 US

Title: DIR
Name: WOODLEY, LEE
Address: 1611 MYRTLEWOOD LANE
City-St-Zip: NICEVILLE, FL 32578

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: JAMES P. O'NEIL

ED

05/18/2010

Electronic Signature of Signing Officer or Director

Date