

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED  
Feb 10, 2011  
Secretary of State

Entity Name: EOD MEMORIAL FOUNDATION, INC.

**Current Principal Place of Business:**

7040 CR 772  
WEBSTER, FL 33597 US

**New Principal Place of Business:**

1611 MYRTLEWOOD LANE  
NICEVILLE, FL 32578 US

**Current Mailing Address:**

7040 CR 772  
WEBSTER, FL 33597 US

**New Mailing Address:**

1611 MYRTLEWOOD LANE  
NICEVILLE, FL 32578 US

FEI Number: 23-7346106

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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: PRES  
Name: FAY, ROBERT  
Address: 849 TURNER LINDSEY RD.  
City-St-Zip: ROGERSVILLE, AL 35652 US

Title: E.D.  
Name: WOODLEY, CARMON L  
Address: 1611 MYRTLEWOOD LANE  
City-St-Zip: NICEVILLE, FL 32578 US

Title: VP  
Name: TOMPKINS, DAN T  
Address: PO BOX 1859  
City-St-Zip: CRESTVIEW, FL 32578

Title: SEC  
Name: PLEMMONS, PAUL  
Address: 4623 COBRA DRIVE  
City-St-Zip: SPARKS, NV US

Title: DIR  
Name: WAY, RALPH  
Address: 7005 RISON DRIVE  
City-St-Zip: INDIAN HEAD, MD 20640

Title: DIR  
Name: HAYNES, JOHN  
Address: 424 S. HIAWATHA FARMS ROAD  
City-St-Zip: MONTICELLO, FL 32344

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: CARMON LEE WOODLEY

E.D.

02/10/2011

Electronic Signature of Signing Officer or Director

Date