

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006934

FILED
Jan 27, 2012
Secretary of State

Entity Name: EOD MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

1611 MYRTLEWOOD LANE
NICEVILLE, FL 32578 US

New Principal Place of Business:

822 COLDWATER CREEK CIR
NICEVILLE, FL 32578 US

Current Mailing Address:

1611 MYRTLEWOOD LANE
NICEVILLE, FL 32578 US

New Mailing Address:

822 COLDWATER CREEK CIR
NICEVILLE, FL 32578 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:

WOODLEY, CARMON LEE
822 COLDWATER CREEK CIR
NICEVILLE, FL 32578 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: CARMON LEE WOODLEY

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TOMPKINS, DANIEL T
Address: P.O. BOX 1859
City-St-Zip: CRESTVIEW, FL 32536 US

Title: E.D.
Name: WOODLEY, CARMON LEE
Address: 822 COLDWATER CREEK CIR
City-St-Zip: NICEVILLE, FL 32578 US

Title: VP
Name: PLEMMONS, PAUL
Address: 4623 COBRA DRIVE
City-St-Zip: SPARKS, NV 89436 US

Title: SEC
Name: PLEMMONS, NANCY
Address: 4623 COBRA DRIVE
City-St-Zip: SPARKS, NV 89436 US

Title: TRES
Name: DAVIS, REBECCA
Address: 101 BURNHAM ST.
City-St-Zip: BIRMINGHAM, AL 35242

Title: DIR
Name: BROWNING, LELAND
Address: 4308 WALSH WAY
City-St-Zip: WOODBRIDGE, VA 22193

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.

01/27/2012

Electronic Signature of Signing Officer or Director

Date