

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 25, 2012
Secretary of State

DOCUMENT# N08000006934

Entity Name: EOD MEMORIAL FOUNDATION, INC.**Current Principal Place of Business:**822 COLDWATER CREEK CIR
NICEVILLE, FL 32578 US**New Principal Place of Business:**5205 BROOKSIDE DR.
BAKER, FL 32531 US**Current Mailing Address:**822 COLDWATER CREEK CIR
NICEVILLE, FL 32578 US**New Mailing Address:**5205 BROOKSIDE DR.
BAKER, FL 32531 US**FEI Number:** 23-7346106**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WOODLEY, CARMON LEE
822 COLDWATER CREEK CIR
NICEVILLE, FL 32578 US**Name and Address of New Registered Agent:**TOMPKINS, DAN TABOR
5205 BROOKSIDE DR.
BAKER, FL 32531 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: DAN TABOR TOMPKINS

10/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: CEO
Name: MOTSEK, NICOLE
Address: 328 INVERNESS AVE
City-St-Zip: MCDONOUGH, GA 30253 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: KAZAKAVAGE, CHRISTY
Address: PO BOX 1138
City-St-Zip: COATS, NC 27521 US

Title: DIR
Name: PERRY, KELLIE
Address: 4251 SKIPJACK CV.
City-St-Zip: NICEVILLE, FL 32578 US

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: DAN TABOR TOMPKINS

PRES

10/25/2012

Electronic Signature of Signing Officer or Director

Date