2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010248

Feb 28, 2011 Secretary of State

Entity Name: THE FRED E. AND TERRY R. SLOCUM FOUNDATION, INC.

New Principal Place of Business: Current Principal Place of Business:

17131 PERDIDO KEY DRIVE UNIT 601 PENSACOLA, FL 32507

Current Mailing Address: New Mailing Address:

17131 PERDIDO KEY DRIVE UNIT 601 PENSACOLA, FL 32507

FEI Number: 32-0268678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SLOCUM, FRED E 17131 PERDIDO KEY DRIVE UNIT 601 PENSACOLA, FL 32507

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:

SLOCUM, FRED E Name:

Address: 17131 PERDIDO KEY DRIVE UNIT 601

City-St-Zip: PENSACOLA, FL 32507

Title:

Name: SLOCUM, TERRY R

Address: 17131 PERDIDO KEY DRIVE UNIT 601

City-St-Zip: PENSACOLA, FL 32507

Title:

HAM, CHRISTOPHER B Name: Address: 645 SW ANDROS CIRCLE City-St-Zip: PORT SAINT LUCIE, FL 34986

Title:

Name: SLOCUM, BRANDON S SR 1653 TAPPAHANNOCK TRAIL Address:

City-St-Zip: MARIETTA, GA 30062

Title:

CALLAHAN, DAVID Name: 628 HWY 2 Address:

VARNELL, GA 30756 City-St-Zip:

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.

Ρ SIGNATURE: FRED E SLOCUM 02/28/2011