

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 09, 2010
Secretary of State

DOCUMENT# N09000000120

Entity Name: MEGHAN BURKHART-SMITH FOUNDATION, INC.**Current Principal Place of Business:**42 BUSINESS CENTRE DRIVE
SUITE 112
MIRAMAR BEACH, FL 32550 US**New Principal Place of Business:**42 BUSINESS CENTRE DRIVE
SUITE 106
MIRAMAR BEACH, FL 32550 US**Current Mailing Address:**42 BUSINESS CENTRE DRIVE
SUITE 112
MIRAMAR BEACH, FL 32550 US**New Mailing Address:**42 BUSINESS CENTRE DRIVE
SUITE 106
MIRAMAR BEACH, FL 32550 US**FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DEARMON, DELYS
543 HARBOR BLVD
SUITE 103
DESTIN, FL 32541 US**Name and Address of New Registered Agent:**LANE, MARY A
42 BUSINESS CENTRE DR
SUITE 106
MIRAMAR BEACH, FL 32550 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: MARY A LANE

04/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: SMITH, WILLIAM H
Address: 42 BUSINESS CENTRE DRIVE, SUITE 106
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: T
Name: LAWSON, JULIE L
Address: 42 BUSINESS CENTRE DRIVE, SUITE 106
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: S
Name: SMITH, MICHAEL S
Address: 42 BUSINESS CENTRE DRIVE, SUITE 106
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D
Name: BURKHART-SMITH, CHELSEA
Address: 42 BUSINESS CENTRE DRIVE, SUITE 106
City-St-Zip: MIRAMAR BEACH, FL 32550 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: WILLIAM H SMITH

C

04/09/2010

Electronic Signature of Signing Officer or Director

Date