

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004860

FILED
Mar 24, 2011
Secretary of State

Entity Name: OMEGA GOLDEN RULE FOUNDATION INCORPORATED

Current Principal Place of Business:

8116 RIDGEFIELD ROAD
PENSACOLA, FL 32514

New Principal Place of Business:

2960 TURNERS MEADOW ROAD
PENSACOLA, FL 32514

Current Mailing Address:

PO BOX 9433
PENSACOLA, FL 32513

New Mailing Address:

FEI Number: 94-3482811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMMONS, RAYMOND
8116 RIDGEFIELD ROAD
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

WARREN, JOHN JR.
2960 TURNERS MEADOW ROAD
PENSACOLA, FL 32514 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: JOHN WARREN JR.

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WILLIAMS, MARION
Address: 196 MANGO AVENUE
City-St-Zip: PENSACOLA, FL 32503

Title: DT
Name: WARREN, JOHN JR
Address: 2960 TURNERS MEADOW ROAD
City-St-Zip: PENSACOLA, FL 32514

Title: DS
Name: JORDAN, KEITH
Address: 3031 W JACKSON ST
City-St-Zip: PENSACOLA, FL 32505

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: JOHN WARREN JR.

DT

03/24/2011

Electronic Signature of Signing Officer or Director

Date