2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007137

Apr 30, 2011 Secretary of State

Entity Name: RUSTY KEEBLE FOUNDATION INC.

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

1207 ALFRED DRIVE ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

P.O. BOX 608628 ORLANDO, FL 32860

FEI Number: 27-0619991 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:

KEEBLE, JAMES R 1207 ALFRED DRIVE ORLANDO, FL 32810

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

US

Date

OFFICERS AND DIRECTORS:

PRES

Name: KEEBLE, JAMES R Address: 1207 ALFRED DRIVE City-St-Zip: ORLANDO, FL 32810

Title:

Name: KEEBLE, SAMUEL R Address: 517 DAYTONA LANE City-St-Zip: KNOXVILLE, TN 37920

Title: CFO

MOOMAW, ELAINE J Name: Address: 1207 ALFRED DRIVE City-St-Zip: ORLANDO, FL 32810

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.

PRES SIGNATURE: JAMES R. KEEBLE 04/30/2011