2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007921

Apr 30, 2010 Secretary of State

Entity Name: BLACKERBY FAMILY FOUNDATION, INC

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

19806 PCB PARKWAY

PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

19806 PCB PARKWAY

PANAMA CITY BEACH, FL 32413

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

DUCHEIM, CLAIRE A DUCHEMIN, CLAIRE A 2810 REMINGTON GREEN CIRCLE 1615 VILLAGE SQUARE BLVD TALLAHASSEE, FL 32308 SUITE #7

TALLAHASSEE, FL 32309 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: CLAIRE A. DUCHEMIN 04/30/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BLACKERBY, ROBERT E Name: Address: 19806 PCB PARKWAY City-St-Zip: PANAMA CITY BEACH, FL 32413

Title:

Name: BLACKERBY, ROBERT R Address: 19806 PCB PARKWAY

City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: S/T

BLACKERBY, KAREN A Name: Address: 19806 PCB PARKWAY

City-St-Zip: PANAMA CITY BEACH, FL 32413

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: ROBERT E. BLACKERBY Ρ 04/30/2010