

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000012299

FILED
Feb 25, 2010
Secretary of State

Entity Name: FERN SKARUPA FOUNDATION, INC.

Current Principal Place of Business:

100 STRINGRAY STREET
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 5081
DESTIN, FL 32540 US

New Mailing Address:

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 BOULEVARD
SUITE 103
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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:

Title: P
Name: SKARUPA, MARC
Address: POST OFFICE BOX 5081
City-St-Zip: DESTIN, FL 32540 US

Title: VP
Name: DEARMON, DELYS
Address: 543 HARBOR BOULEVARD, SUITE 103
City-St-Zip: DESTIN, FL 32541 US

Title: S/T
Name: SKARUPA, CODY
Address: POST OFFICE BOX 5081
City-St-Zip: DESTIN, FL 32540 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: DELYS DEARMON

VP

02/25/2010

Electronic Signature of Signing Officer or Director

Date