2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006324

FILED Jul 06, 2011 Secretary of State

Entity Name: THE OCEAN CITY-WRIGHT FIRE AND EMERGENCY SERVICES FOUNDATION, INC.

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

2 RACETRACK ROAD NE FORT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

2 RACETRACK ROAD NE FORT WALTON BEACH, FL 32547

FEI Number: 27-3868200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MCINNIS, C. JEFFREY 909 MAR WALT DRIVE **SUITE 1014** FORT WALTON BEACH, FL 325476711 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LORD, WILLIAM E Name: Address: 1974 CROSSLAKE CV #B City-St-Zip: FORT WALTON BEACH, FL 32547

Title: STD

Name: WARD, CHERYL A Address: 1000 JOHN WAYNE CIRCLE City-St-Zip: FORT WALTON BEACH, FL 32547

Title:

TAYLOR, MICHAEL W Name: Address: 24 CARL BRANDT DRIVE City-St-Zip: SHALIMAR, FL 32579

Title:

Name: COOPER, JOHN C 750 BENNING DRIVE Address: City-St-Zip: DESTIN, FL 32541

Title:

BAUMBACH, FREDRICK S Name: 210 NEWCASTLE DRIVE Address:

FORT WALTON BEACH, FL 32547 City-St-Zip:

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 E. LORD CHIE 07/06/2011