

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17754

FILED
Jan 15, 2010
Secretary of State

Entity Name: ISAAC W. BYRD FAMILY FOUNDATION, INC.

Current Principal Place of Business:

3310 S. HARBOUR CIRCLE
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

3310 S. HARBOUR CIRCLE
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 59-2752624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEITHEN, BETH
3310 S. HARBOUR CIRCLE
PANAMA CITY, FL 32405 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: DP
Name: MCKEITHEN, BETH
Address: 3310 S. HARBOUR CIRCLE
City-St-Zip: PANAMA CITY, FL 32405

Title: D
Name: WEATHERSBY, PAMELA
Address: 1001 BUENA VISTA BLVD
City-St-Zip: PANAMA CITY, FL 32401

Title: D
Name: COOLEY, OLIVIA
Address: 712 MOORE CIR
City-St-Zip: PANAMA CITY, FL 32401

Title: D
Name: BYRD, BETSY
Address: 301 S PALO ALTO AVE
City-St-Zip: PANAMA CITY, FL 32401

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: BETH MCKEITHEN

DP

01/15/2010

Electronic Signature of Signing Officer or Director

Date