

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41433

FILED
Apr 28, 2010
Secretary of State

Entity Name: FOUNDATION HOLDING I, INC.

Current Principal Place of Business:

4595 LEXINGTON AVENUE
SUITE 100
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

4595 LEXINGTON AVENUE
SUITE 100
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 59-3051579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILNE, DOUGLAS J.
4595 LEXINGTON AVENUE
SUITE 100
JACKSONVILLE, FL 32210 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: DV
Name: ASHBY, C.L.G
Address: 1637 BEACH AVE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: DPS
Name: MILNE, DOUGLAS J
Address: 4595 LEXINGTON AVENUE
City-St-Zip: JACKSONVILLE, FL 32210

Title: DV
Name: LEMMEL, DAVID
Address: 4499 LIMP KIN LANE
City-St-Zip: FERNANDINA BEACH, FL 32233

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: DOUGLAS J. MILNE

DPS

04/28/2010

Electronic Signature of Signing Officer or Director

Date