2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44378

Jan 14, 2010 Secretary of State

Entity Name: JOHN AND OPAL PATRONIS FOUNDATION, INC.

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

3613 DELWOOD DR

PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

3613 DELWOOD DR

PANAMA CITY BEACH, FL 32408

FEI Number: 59-3081573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PATRONIS, JOHNNY T 3613 DELWOOD DR

PANAMA CITY BEACH, FL 32408 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:

PATRONIS, JOHNNY T Name: Address: 3613 DELWOOD DR

City-St-Zip: PANAMA CITY BEACH, FL 32408

Title:

Name: SALARES, ERIC

Address: 8314 PALM GARDEN BLVD. PANAMA CITY BEACH, FL 32408 City-St-Zip:

Title:

PATRONIS, JIMMY T Name: Address: 3144 KINGS DR.

City-St-Zip: PANAMA CITY, FL 32405

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: JOHNNY T PATRONIS D 01/14/2010