

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004462

FILED
Mar 31, 2009
Secretary of State

Entity Name: TOM P. HANEY EDUCATION FOUNDATION, INC.

Current Principal Place of Business:

3016 HWY 77
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:
3016 HWY 77
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 59-3281750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, FRANKLIN R
305 MAGNOLIA AVE
PANAMA CITY, FL 32402 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 () Delete
Name: MORRIS, JAMES
Address: 1301 E. 11TH STREET
City-St-Zip: PANAMA CITY, FL 32401

Title: DS () Delete
Name: EVANS, BRENDA
Address: 2718 HWY 77
City-St-Zip: PANAMA CITY, FL 32405

Title: DT () Delete
Name: WHITE, KENNETH L
Address: 516 COMMERCE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: MARTIN, FRANK B
Address: 2420 JENKS AVENUE, SUITE B4
City-St-Zip: PANAMA CITY, FL 32405

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK B. MARTIN

DT

03/31/2009

Electronic Signature of Signing Officer or Director

Date