

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004462

FILED
Feb 18, 2010
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
Name: MUSGRAVE, RICHARD
Address: 1301 E. 11TH STREET
City-St-Zip: PANAMA CITY, FL 32401

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

Title: DT
Name: MARTIN, FRANK B
Address: 2420 JENKS AVENUE, SUITE B4
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: FRANK B. MARTIN

DT

02/18/2010

Electronic Signature of Signing Officer or Director

Date