

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000477

FILED
Jan 06, 2010
Secretary of State

Entity Name: THE FIRST AMERICANS AND EARLY SETTLERS FOUNDATION, INC.

Current Principal Place of Business:

3171 BERNATH DRIVE
BERNATH PLACE
MILTON, FL 32583

New Principal Place of Business:

1490 ELLIOTT LANE
ELLIOTTOWN
JAY, FL 32565

Current Mailing Address:

3171 BERNATH DRIVE
BERNATH PLACE
MILTON, FL 32583

New Mailing Address:

1490 ELLIOTT LANE
ELLIOTTOWN
JAY, FL 32565

FEI Number: 59-3299912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SLAUGHTER, FRANCES H ELLIOTT
3171 BERNATH DRIVE
BERNATH PLACE
MILTON, FL 32583 US

Name and Address of New Registered Agent:

SLAUGHTER, FRANCES H ELLIOTT
1490 ELLIOTT LANE
ELLIOTTOWN
JAY, FL 32565 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: FRANCES HELEN ELLIOTT SLAUGHTER

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SLAUGHTER, FRANCES H ELLIOTT
Address: 3171 BERNATH DRIVE
City-St-Zip: MILTON, FL 32583

Title: TD
Name: MORROW, LILLIE E
Address: 8212 DUN BARTON COURT
City-St-Zip: JACKSONVILLE, FL 32244

Title: VPD
Name: HAGG, ARTHUR A
Address: 2803 HILLCREST AVENUE
City-St-Zip: PENSACOLA, FL 32526

Title: SD
Name: HAGG, KIMBERLY R
Address: 2803 HILLCREST AVENUE
City-St-Zip: PENSACOLA, FL 32526

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: FRANCES HELEN ELLIOTT SLAUGHTER

PD

01/06/2010

Electronic Signature of Signing Officer or Director

Date