

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002032

FILED
Jan 25, 2008
Secretary of State

Entity Name: EAGLE FOUNDATION, INC.

Current Principal Place of Business:

12 KINGSLEY AVENUE
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

12 KINGSLEY AVENUE
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-3310956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKBURN & COMPANY, L.C.
5150 BELFORT ROAD SOUTH, BLDG. 500
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

MASON IV, WILLIAM M
2026 HENDRICKS AVENUE
JACKSONVILLE, FL 32207 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: W M MASON IV

01/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MASON, MINERVA R
Address: 12 KINGSLEY AVENUE
City-St-Zip: ORANGE PARK, FL 32073

Title: VDST () Delete
Name: STEUERT, VARINA M
Address: 25 OLD FARM ROAD
City-St-Zip: DARIEN, CT 06820

Title: VSD () Delete
Name: MOODY, MARCY M
Address: 3664 RICHMOND STREET
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MINERVA R MASON

PD

01/25/2008

Electronic Signature of Signing Officer or Director

Date