

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002032

FILED
Apr 22, 2011
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:

2022 HENDRICKS AVENUE
JACKSONVILLE, FL 32207

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 RD S BLDG 500
JACKSONVILLE, FL 32256 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: PD
Name: MASON, MINERVA R
Address: 12 KINGSLEY AVENUE
City-St-Zip: ORANGE PARK, FL 32073

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

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

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: MINERVA R. MASON

PD

04/22/2011

Electronic Signature of Signing Officer or Director

Date