

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006620

FILED
Jan 06, 2012
Secretary of State

Entity Name: THE LOGAN G. SMITH FOUNDATION, INC.

Current Principal Place of Business:

6303 JOHN PITTS ROAD
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

6303 JOHN PITTS ROAD
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 59-3418458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WALTER B
6303 JOHN PITTS RD.
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

SMITH, WALTER B
235 E. BEACH DR.
PANAMA CITY, FL 32401 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH, WALTER B
Address: 6303 JOHN PITTS RD.
City-St-Zip: PANAMA CITY, FL 32404

Title: D
Name: SMITH, MARILYN
Address: 6303 JOHN PITTS ROAD
City-St-Zip: PANAMA CITY, FL 32404

Title: D
Name: CILBRITH, TIM
Address: 510 HIDDEN ISLAND DRI
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: WALTER B. SMITH

DIR.

01/06/2012

Electronic Signature of Signing Officer or Director

Date