

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006679

FILED
Aug 31, 2009
Secretary of State

Entity Name: FYFE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

105 NEW YORK AVE
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

105 NEW YORK AVE
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 31-1579575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HARE, DIANE C CPA
2589 JENKS AVE
PANAMA CITY, FL 32405 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BECK, KAREN F
Address: 105 NEW YORK AVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: D () Delete
Name: LOTANE, ROBIN F
Address: 1213 HALIFAX CT
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: DUSSEAU, BRIAN
Address: 624 BEACHCOMBER DR
City-St-Zip: LYNN HAVEN, FL 32444

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: KAREN F. BECK

PRES

08/31/2009

Electronic Signature of Signing Officer or Director

Date