2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9900000132

FILED Apr 28, 2008 Secretary of State

Entity Name: THE DURDEN FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2605 THOMAS DRIVE PANAMA CITY BEACH, FL 32408 **Current Mailing Address: New Mailing Address:** 2605 THOMAS DRIVE PANAMA CITY BEACH, FL 32408 FEI Number: 59-3546150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DURDEN, K. EARL 2605 THÓMAS DRIVE PANAMA CITY BEACH, FL 32408 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DURDEN, K. EARL Name: Name: Address: 2605 THOMAS DRIVE Address: City-St-Zip: PANAMA CITY BEACH, FL 32408 City-St-Zip: Title: () Delete Title: () Change () Addition DURDEN, MICHAEL Name: Name: Address: 2605 THOMAS DRIVE Address: City-St-Zip: PANAMA CITY BEACH, FL 32408 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: K. EARL DURDEN D 04/28/2008