

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000132

FILED
Jun 14, 2010
Secretary of State

Entity Name: THE DURDEN FOUNDATION, INC.

Current Principal Place of Business:

2605 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

2605 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

2605 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

2605 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 US

FEI Number: 59-3546150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURDEN, K. EARL
2605 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

HELMS, D S
2605 THOMAS 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: D. SCOTT HELMS

06/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: DURDEN, MICHAEL
Address: 2605 THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: DIR
Name: DURDEN, KAREN
Address: 2605 THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: DIR
Name: HELMS, D S
Address: 2605 THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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: D. SCOTT HELMS

DIR

06/14/2010

Electronic Signature of Signing Officer or Director

Date