2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000236

FILED Feb 22, 2010 Secretary of State

Entity Name: WHIBBS CHARITABLE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5651 PENSACOLA BLVD PENSACOLA, FL 325052545

Current Mailing Address: New Mailing Address:

5651 PENSACOLA BLVD PENSACOLA, FL 325052545

FEI Number: 59-3549506 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:

MATTHEWS, EDSEL F JR 308 SOUTH JEFFERSON STREET PENSACOLA, FL 32501 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: [

Name: COLLIER, LACEY A
Address: 3885 DURANGO ST
City-St-Zip: PENSACOLA, FL 32504

Title: D

 Name:
 WHIBBS, MARK T

 Address:
 5651 PENSACOLA BLVD

 City-St-Zip:
 PENSACOLA, FL 32505

Title:

Name: BROTHERTON, CURTIS J Address: 6203 SIGUENZA DR City-St-Zip: PENSACOLA, FL 32507

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: MARK WHIBBS D 02/22/2010