2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000979

FILED Jan 05, 2009 Secretary of State

Entity Name: DIXIE EDUCATION FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 16408 SE 19 HWY CROSS CITY, FL 32628 **Current Mailing Address: New Mailing Address:** PO BOX 2655 CROSS CITY, FL 32628 FEI Number: 59-3487726 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: HODGES, ANNE CPA HODGES, ANNE CPA PO VOX 1409 85 NE 126TH STREET CROSS CITY, FL 32628 US US CROSS CITY, FL 32628 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: 01/05/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WEST, CAROL M Name: Name: Address: PO BOX 332 Address: City-St-Zip: SUWANNEE, FL 32692 City-St-Zip: Title: Title: () Delete () Change () Addition Name: MCINNIS, KATHRYN Name: Address: P.O. BOX 74 Address: OLD TOWN, FL 32680 City-St-Zip: City-St-Zip: Title: VΡ () Delete Title: () Change () Addition HARDEN, KAY Name: Name: Address: P.O. BOX 839 Address: City-St-Zip: CROSS CITY, FL 32628 City-St-Zip: Title: () Delete Title: () Change () Addition Name: POORE, GARY Name: Address: P.O. BOX 1877 Address: City-St-Zip: CROSS CITY, FL 32628 City-St-Zip: Title: Title: () Delete () Change () Addition LAMB, DOREEN Name: Name: 11938 SE 349 HWY Address: Address: OLD TOWN, FL 32680 City-St-Zip: 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: CAROL M WEST Τ 01/05/2009