

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002199

FILED  
Apr 26, 2010  
Secretary of State

**Entity Name:** THE WFG FOUNDATION, INC.

**Current Principal Place of Business:**

11315 JOHNS CREEK PARKWAY  
DULUTH, GA 30097

**New Principal Place of Business:**

**Current Mailing Address:**

11315 JOHNS CREEK PARKWAY  
DULUTH, GA 30097

**New Mailing Address:**

**FEI Number:** 82-0557271

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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  
Name: MYLETT, EDWARD  
Address: 11315 JOHNS CREEK PARKWAY  
City-St-Zip: DULUTH, GA 30097

Title: D  
Name: NGUYEN, XUAN T  
Address: 2099 GOLD STREET, SUITE 100  
City-St-Zip: ALVISO, CA 95002

Title: D  
Name: HOLM, MONTE  
Address: 219 GARNET LANE  
City-St-Zip: MESQUITE, NV 89027

Title: S  
Name: EASLEY, LEESA M.  
Address: 11315 JOHNS CREEK PARKWAY  
City-St-Zip: DULUTH, GA 30097

Title: T  
Name: MOATE, NANCY A.  
Address: 11315 JOHNS CREEK PARKWAY  
City-St-Zip: DULUTH, GA 30097

Title: P  
Name: DAVIES, KENT H  
Address: 11315 JOHNS CREEK PARKWAY  
City-St-Zip: DULUTH, GA 30097

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: LEESA M. EASLEY

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04/26/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date