

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002199

FILED
Apr 28, 2011
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:

11315 JOHNS CREEK PARKWAY
JOHNS CREEK, GA 30097

Current Mailing Address:

11315 JOHNS CREEK PARKWAY
DULUTH, GA 30097

New Mailing Address:

11315 JOHNS CREEK PARKWAY
JOHNS CREEK, GA 30097

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: JOHNS CREEK, GA 30097

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

Title: D
Name: OOI, PENNEY N
Address: 7031 KOLL CENTER PARKWAY, SUITE 100-P
City-St-Zip: PLEASANTON, CA 94566

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

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

Title: P
Name: DAVIES, KENT H
Address: 11315 JOHNS CREEK PARKWAY
City-St-Zip: JOHNS CREEK, 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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04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date