2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2009
Secretary of State

DOCUMENT# F96000006883

Entity Name: THE PRINCE OF WALES FOUNDATION, INC.

Current Principal Place of Business:

888 17TH STREET, N.W.
SUITE 201
WASHINGTON, DC 20006

New Principal Place of Business:

Current Mailing Address:

888 17TH STREET, N.W.
SUITE 201
WASHINGTON, DC 20006

New Mailing Address:

FEI Number: 36-3820023 **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: DP ( ) Delete
Name: KENT, GEOFFREY J W
Address: BAHATI, MASAI LANE
City-St-Zip: LANGATA, KENYA,

Title: S ( ) Delete
Name: WHEELER, CAROLINE
Address: 20 LOWER REGENT ST
City-St-Zip: LONDON ENGLAND,

Title: DT ( ) Delete
Name: HIGDON, ROBERT
Address: 888 17TH ST., N.W., STE. 201
City-St-Zip: WASHINGTON, DC 20006

Title: D ( ) Delete
Name: FERRAR, LESLIE
Address: CLARENCE HOUSE
City-St-Zip: LONDON, ENGLAND,

Title: D ( ) Delete
Name: FORBES, CHRISTOPHER
Address: 60 5TH AVE.
City-St-Zip: NEW YORK, NY 10011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: ROBERT M HIGDON DT 04/13/2009

Electronic Signature of Signing Officer or Director — Date