2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012936

Entity Name: WELLS FAMILY FOUNDATION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
275 SYLVAN BLVD WINTER PARK, FL 32789	

Current Mailing Address:	**New Mailing Address:**
275 SYLVAN BLVD WINTER PARK, FL 32789	

FEI Number: 20-4003386   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:**
WELLS, STEPHEN 275 SYLVAN BLVD WINTER PARK, FL 32789 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D ( ) Delete	Title:		( ) Change ( ) Addition
Name:	WELLS, STEPHEN	Name:		
Address:	275 SYLVAN BLVD	Address:		
City-St-Zip:	WINTER PARK, FL 32789	City-St-Zip:		
Title:	D ( ) Delete	Title:		( ) Change ( ) Addition
Name:	WELLS, KRISTI	Name:		
Address:	275 SYLVAN BLVD	Address:		
City-St-Zip:	WINTER PARK, FL 32789	City-St-Zip:		
Title:	D ( ) Delete	Title:	D (X) Change ( ) Addition
Name:	MILLER, ROBERT L	Name:	WELLS, STEPHANIE
Address:	300 MAITLAND AVE	Address:	275 SYLVAN BLVD
City-St-Zip:	ALTAMONTE SPRINGS, FL 32701	City-St-Zip:	WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN WELLS   D   01/05/2007

Electronic Signature of Signing Officer or Director   Date