

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012936

FILED
Mar 21, 2010
Secretary of State

Entity Name: WELLS FAMILY FOUNDATION, INC.

Current Principal Place of Business:

680 VIA LUGANO
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

680 VIA LUGANO
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 20-4003386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, STEPHEN
680 VIA LUGANO
WINTER PARK, FL 32789 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: WELLS, STEPHEN
Address: 680 VIA LUGANO
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: WELLS, KRISTI
Address: 680 VIA LUGANO
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: WELLS, STEPHANIE
Address: 680 VIA LUGANO
City-St-Zip: WINTER PARK, FL 32789

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: STEPHEN WELLS

D

03/21/2010

Electronic Signature of Signing Officer or Director

Date