

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002538

FILED
Mar 14, 2011
Secretary of State

Entity Name: THE WAYNE FOUNDATION, INC.

Current Principal Place of Business:

291 DONOVAN RD
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

291 DONOVAN RD
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 27-2101347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTON, JAMIE L
291 DONOVAN RD
ENGLEWOOD, FL 34223 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: P
Name: WALTON, JAMIE L
Address: 291 DONOVAN RD
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP
Name: SMITH, KEVIN P
Address: 10 MECHANIC STREET, SUITE 120
City-St-Zip: RED BANK, NJ 07701

Title: TREA
Name: BITTNER, WILLIAM
Address: 13160 GUYANA STREET
City-St-Zip: VENICE, FL 34293

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: JAMIE L. WALTON

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date