

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005345

FILED
Feb 16, 2010
Secretary of State

Entity Name: WILLIAM J. CLINTON FOUNDATION CORPORATION

Current Principal Place of Business:

620 PRESIDENT CLINTON AVENUE
LITTLE ROCK, AR 72201

New Principal Place of Business:

Current Mailing Address:

620 PRESIDENT CLINTON AVENUE
LITTLE ROCK, AR 72201

New Mailing Address:

FEI Number: 31-1580204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
2371 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: CEO
Name: LINDSEY, BRUCE R
Address: 620 PRESIDENT CLINTON AVENUE
City-St-Zip: LITTLE ROCK, AR 72201

Title: CFO
Name: KESSEL, ANDREW
Address: 620 PRESIDENT CLINTON AVENUE
City-St-Zip: LITTLE ROCK, AR 72201

Title: EXED
Name: STREETT, STEPHANIE
Address: 620 PRESIDENTIAL CLINTON AVENUE
City-St-Zip: LITTLE ROCK, AR 72201

Title: DIR
Name: RUTHERFORD, JAMES (SKIP) L
Address: 620 PRESIDENTIAL CLINTON AVENUE
City-St-Zip: LITTLE ROCK, AR 72201

Title: DIR
Name: MILLS, CHERYL
Address: 620 PRESIDENTIAL CLINTON AVENUE
City-St-Zip: LITTLE ROCK, AR 72201

Title: DIR
Name: MCAULIFFE, TERRENCE R
Address: 620 PRESIDENTIAL CLINTON AVENUE
City-St-Zip: LITTLE ROCK, AR 72201

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: ANDREW KESSEL

CFO

02/16/2010

Electronic Signature of Signing Officer or Director

Date