2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012936

Entity Name: WELLS FAMILY FOUNDATION, INC.

Current Principal Place of Business:

680 VIA LUGANO

WINTER PARK, FL 32789

Current Mailing Address:

680 VIA LUGANO

WINTER PARK, FL 32789

FEI Number: 20-4003386 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WELLS, STEPHEN 680 VIA LUGANO

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

FILED Mar 17, 2014

Secretary of State

CC0440965568

Officer/Director Detail:

Title D Title I

NameWELLS, STEPHENNameWELLS, KRISTIAddress680 VIA LUGANOAddress680 VIA LUGANO

City-State-Zip: WINTER PARK FL 32789 City-State-Zip: WINTER PARK FL 32789

Title D

Name SHACKELFORD, STEPHANIE

Address 867 CHEROKEE AVE SE City-State-Zip: ATLANTA GA 30315

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

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

03/17/2014

Date