2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005345

Entity Name: WILLIAM J. CLINTON FOUNDATION CORPORATION

FILED
Mar 12, 2013
Secretary of State
CC5375168434

Current Principal Place of Business:

610 PRESIDENT CLINTON AVENUE

LITTLE ROCK, AR 72201

Current Mailing Address:

610 PRESIDENT CLINTON AVENUE LITTLE ROCK, AR 72201

FEI Number: 31-1580204 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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

Officer/Director Detail:

Title CEO Title CFO

Name LINDSEY, BRUCE R Name KESSEL, ANDREW

Address 610 PRESIDENT CLINTON AVENUE Address 610 PRESIDENT CLINTON AVENUE

City-State-Zip: LITTLE ROCK AR 72201 City-State-Zip: LITTLE ROCK AR 72201

Title EXED Title DIR

Name STREETT, STEPHANIE Name LINDSEY, BRUCE R.

Address 610 PRESIDENTIAL CLINTON AVENUE Address 610 PRESIDENTIAL CLINTON AVENUE

City-State-Zip: LITTLE ROCK AR 72201 City-State-Zip: LITTLE ROCK AR 72201

Title DIR Title DIR

Name CLINTON, CHELSEA V. Name MCAULIFFE, TERRENCE R

Address 610 PRESIDENTIAL CLINTON AVENUE Address 610 PRESIDENTIAL CLINTON AVENUE

City-State-Zip: LITTLE ROCK AR 72201 City-State-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

Electronic Signature of Signing Officer/Director Detail

CFO

03/12/2013 Date