| 2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORTFILED May 01, 2017DOCUMENT# N0900005628May 01, 2017Entity Name: WANDA AND JANICE WILSON FOUNDATION INCORPORATEDCurrent Principal Place of Business: CO3 VISTA CIR. PORT ORANGE, FL 32127-0906 | | | | | | | |
|---|--|-----------------|----------------|-----------------------|--|--|--|
| Current Mai | ling Address: | | | | | | |
| 703 VISTA CIR. PORT ORANGE, FL 32127-0906 | | | | | | | |
| FEI Number: 94-3443954 | | | Certificate of | f Status Desired: Yes | | | |
| Name and A | ddress of Current Registered Agent: | | | | | | |
| DUPONT FINANCIAL SERVICES INC. 927 BEVILLE ROAD 101 SOUTH DAYTONA, FL 32119 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. | | | | | | | |
| | | 0 | 0, , | 05/01/2017 | | | |
| | Electronic Signature of Registered Agent | | | Date | | | |
| Officer/Dire | ctor Detail : | | | | | | |
| Title | CEO | Title | DIRECTOR | | | | |
| Name | WILSON, RUFUS SR. | Name | WILSON, AND | REA M | | | |
| Address | 703 VISTA CIR. | Address | 2724 HOLLYBE | RRY DR. | | | |
| City-State-Zip: | PORT ORANGE FL 32127-0906 | City-State-Zip: | ELLENWOOD | GA 30294 | | | |
| Title | EXECUTIVE DIRECTOR | Title | CHAIRMAN | | | | |
| Name | LUNSFORD, KATRINA L | Name | THOMPSON , L | YNN | | | |
| Address | 3733 PAULA CT. | Address | 18 FERN MEAD | OWS LANE | | | |
| City-State-Zip: | LAKELAND FL 33812 | City-State-Zip: | ORMOND BEAG | CH FL 32174 | | | |
| Title | CEO | Title | DIRECTOR | | | | |
| Name | WILSON, RUFUS JR. | Name | WRIGHT , IDA | | | | |
| Address | 7778 ROCK ROSE LANE | Address | 703 VISTA CIR. | | | | |
| City-State-Zip: | FAIRBURN GA 30213 | City-State-Zip: | PORT ORANGE | E FL 32127-0906 | | | |
| Title | TREASURER | Title | DIRECTOR | | | | |
| Name | DAVIS , MARIO | Name | JAMES , KEVIN | | | | |
| Address | 703 VISTA CIR. | Address | 703 VISTA CIR. | | | | |
| City-State-Zip: | PORT ORANGE FL 32127-0906 | City-State-Zip: | PORT ORANGE | FL 32127-0906 | | | |

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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: | RUFUS WILSON SR | CEO | 05/01/2017 |
|------------|-----------------|-----|------------|
| | | | |

Electronic Signature of Signing Officer/Director Detail

Officer/Director Detail Continued :

| Title | DIRECTOR | Title | D |
|-----------------|---------------------------|-----------------|---------------------------|
| Name | WALKER-BLAND, CYNTHIA | Name | SANDERS-JAMES , CAROLINE |
| Address | 703 VISTA CIR. | Address | 703 VISTA CIR. |
| City-State-Zip: | PORT ORANGE FL 32127-0906 | City-State-Zip: | PORT ORANGE FL 32127-0906 |
| Title | EXECUTIVE SECRETARY | | |
| Name | EASTLAKE , LINDA | | |
| Address | 703 VISTA CIR. | | |

City-State-Zip: PORT ORANGE FL 32127-0906