2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005628

Entity Name: WANDA AND JANICE WILSON FOUNDATION INCORPORATED

FILED Apr 29, 2016 Secretary of State CC2137394455

Current Principal Place of Business:

703 VISTA CIR.

PORT ORANGE. FL 32127-0906

Current Mailing Address:

703 VISTA CIR.

PORT ORANGE. FL 32127-0906

FEI Number: 94-3443954 Certificate of Status Desired: Yes

Name and Address 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.

SIGNATURE: MARIO DAVIS 04/29/2016

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT Title VP

NameWILSON, RUFUS SR.NameWILSON, ANDREA MAddress703 VISTA CIR.Address2724 HOLLYBERRY DR.City-State-Zip:PORT ORANGE FL 32127-0906City-State-Zip:ELLENWOOD GA 30294

Title SD Title TREASURER

Name WILSON, SERENA Name LUNSFORD, KATRINA L

Address 11135 NW 31ST ROAD Address 3733 PAULA CT.

City-State-Zip: GAINESVILLE FL 32606 City-State-Zip: LAKELAND FL 33812

Title DIRECTOR Title DIRECTOR

Name WINGATE, DARRYL V JR. Name THOMPSON , LYNN

Address 703 VISTA VIEW CIRCLE Address 18 FERN MEADOWS LANE

City-State-Zip: PORT ORANGE FL 32127 City-State-Zip: ORMOND BEACH FL 32174

Title DIRECTOR Title DIRECTOR

Name WILLIAMS, PIPER Name WILSON, RUFUS JR.

Address 3739 HUGH STREET Address 7778 ROCK ROSE LANE

City-State-Zip: PORT ORANGE EL 32129 City-State-Zip: FAIRBURN GA 30213

City-State-Zip: PORT ORANGE FL 32129 City-State-Zip: FAIRBURN GA 3021

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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: WILSON, RUFUS, SR.

PRESIDENT

04/29/2016

Date

Officer/Director Detail Continued:

Title D Title D

Name LUCAS, HAROLD Name HAWKINS, JENNY

Address 309 JEFFERSON STREET Address 823 MOCKINGBIRD DRIVE City-State-Zip: DAYTONA BEACH FL 32114 City-State-Zip: PORT ORANGE FL 32127