

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002538

Entity Name: THE WAYNE FOUNDATION, INC.

Current Principal Place of Business:

291 DONOVAN RD
ENGLEWOOD, FL 34223

Current Mailing Address:

291 DONOVAN RD
ENGLEWOOD, FL 34223

FEI Number: 27-2101347

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALTON, JAMIE L
291 DONOVAN RD
ENGLEWOOD, FL 34223 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 P
Name WALTON, JAMIE L
Address 291 DONOVAN RD
City-State-Zip: ENGLEWOOD FL 34223

Title VP
Name SMITH, KEVIN P
Address 10 MECHANIC STREET, SUITE 220
City-State-Zip: RED BANK NJ 07701

Title TREA
Name BITTNER, WILLIAM
Address 13160 GUYANA STREET
City-State-Zip: VENICE FL 34293

Title M
Name FITE, JOHN PH.D.
Address 311 FRANKLIN RD
City-State-Zip: BRENTWOOD TN 37027

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: JAMIE WALTON

PRESIDENT

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date