

**2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000002199

**Entity Name:** THE WFG FOUNDATION, INC.

**Current Principal Place of Business:**

11315 JOHNS CREEK PARKWAY  
JOHNS CREEK, GA 30097

**Current Mailing Address:**

11315 JOHNS CREEK PARKWAY  
JOHNS CREEK, GA 30097

**FEI Number: 82-0557271**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 DIRECTOR  
Name MYLETT, EDWARD  
Address 11315 JOHNS CREEK PARKWAY  
City-State-Zip: JOHNS CREEK GA 30097

Title DIRECTOR  
Name NGUYEN, XUAN T  
Address 2099 GOLD STREET, SUITE 100  
City-State-Zip: ALVISO CA 95002

Title DIRECTOR  
Name OOI, PENNEY N  
Address 7031 KOLL CENTER PARKWAY, SUITE 100-P  
City-State-Zip: PLEASANTON CA 94566

Title SECRETARY  
Name SMITH, TIM  
Address 11315 JOHNS CREEK PARKWAY  
City-State-Zip: JOHNS CREEK GA 30097

Title DIRECTOR  
Name LINDER, JACK D  
Address 555 HWY 190 E  
City-State-Zip: LAMPASAS TX 76550

Title DIRECTOR  
Name THAWLEY, RICHARD S  
Address 931 W. WOODBRIDGE RD.  
City-State-Zip: LODI CA 95242

Title PRESIDENT  
Name DAVIES, SUSAN  
Address 11315 JOHNS CREEK PARKWAY  
City-State-Zip: JOHNS CREEK GA 30097

Title TREASURER  
Name SHEPHERD, CARYL  
Address 11315 JOHNS CREEK PARKWAY  
City-State-Zip: JOHNS CREEK GA 30097

*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: TIM SMITH**

**SECRETARY**

**04/20/2021**

Electronic Signature of Signing Officer/Director Detail

Date