2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717007

FILED Apr 03, 2009 Secretary of State

Entity Name: FLOYD L. WRAY MEMORIAL FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 3750 FLAMINGO ROAD FT LAUDERDALE, FL 33330 **Current Mailing Address: New Mailing Address:** 3750 FLAMINGO ROAD FT LAUDERDALE, FL 33330 FEI Number: 23-7112655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILL, ALBERT A JR. 1661 SW 27 AVE. FORT LAUDERDALE, FL 33312 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WILL, ALBERT A. JR., Name: Name: Address: 1661 SW 27TH AVE Address: City-St-Zip: FT LAUD, FL City-St-Zip: Title: () Delete Title: () Change () Addition Name: LEDBETTER, DAVIE Name: Address: 2400 E OAKLAND PARK BLVD Address: City-St-Zip: FT.LAUDERDALE, FL City-St-Zip: Title: () Delete Title: () Change () Addition WOOD, STAN, Name: Name: 2070 S.W. 90TH AVE.,#C Address: Address: City-St-Zip: FT. LAUDERDALE, FL City-St-Zip: Title: () Delete Title: () Change () Addition MURRISH, BARBARA Name: Name: Address: 2516 NE 26 TERR Address: City-St-Zip: FORT LAUDERDALE, FL 33305 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALBERT A WILL, JR. **PRES** 04/03/2009