

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738371

FILED
Jan 08, 2011
Secretary of State

Entity Name: WILLIAM M. HALL, JR. FOUNDATION, INC.

Current Principal Place of Business:

4214 ORTEGA FOREST DRIVE
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

4214 ORTEGA FOREST DRIVE
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 59-1731934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, WILLIAM M
4214 ORTEGA FOREST DRIVE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: HALL, WILLIAM M
Address: 4214 ORTEGA FOREST DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: VD
Name: MAHONEY, RANDOLPH B
Address: 4495 ROOSEVELT BLVD SUITE 304
City-St-Zip: JACKSONVILLE, FL 32210

Title: D
Name: MOULDER, FRANCES L
Address: 4806 BEEFEATERS RD
City-St-Zip: JACKSONVILLE, FL 32210

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: RANDOLPH B MAHONEY

VD

01/08/2011

Electronic Signature of Signing Officer or Director

Date