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Aug 30, 1999 8:00 am
Secretary of State

08-30-1999 90011 010 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 755369 1. Corporation Name ARTHUR J. AND MARIE H. WILLIAMS FOUNDATION, INC.					
Principal Place of Business		Mailing Address			
71 Interlaken Road Orlando, FL 32806		71 Interlaken Road Orlando, FL 32806			
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 1620 Mayflower Court Suite, Apt. #, etc. 22 Apt. B-415 City & State 23 Winter Park, FL Zip 24 32792		26 1620 Mayflower Court Suite, Apt. #, etc. 27 Apt. B-415 City & State 28 Winter Park, FL Zip 29 32792		12/02/1980 4. FEI Number 59-2447533 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
WILLIAMS, ARTHUR J. 71 Interlaken Road Orlando, FL 32806			81 Name Arthur J. Williams 82 Street Address (P.O. Box Number is Not Acceptable) 1620 Mayflower Court, Apt. B-415 83 84 City Winter Park FL 85 Zip Code 32792		
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE <i>Arthur J. Williams</i> 8/17/99 DATE					
12. OFFICERS AND DIRECTORS ☐ DELETE ☐ ADDITION 1.1 TITLE PSD 1.2 NAME Williams, Arthur J. 1.3 STREET ADDRESS 71 Interlaken Road 1.4 CITY-ST-ZIP Orlando, FL 32806 2.1 TITLE D 2.2 NAME Williams, Michael 2.3 STREET ADDRESS 1235 Old Mill Road 2.4 CITY-ST-ZIP Orlando, FL 3.1 TITLE D 3.2 NAME Byrum, Patrick 3.3 STREET ADDRESS 1704 Bimini Drive 3.4 CITY-ST-ZIP Orlando, FL 4.1 TITLE ☐ DELETE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE ☐ DELETE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE ☐ DELETE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☒ Change ☐ Addition 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1620 Mayflower Court, Apt. B-415 1.4 CITY-ST-ZIP Winter Park, FL 32792 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE D 4.2 NAME Williams, Larry 4.3 STREET ADDRESS 300 Park Avenue N #201 4.4 CITY-ST-ZIP Winter Park, FL 32789 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP					

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2ED37 (11/98)