

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002279

FILED
Feb 04, 2010
Secretary of State

Entity Name: THE WILBUR MARVIN FOUNDATION, INC.

Current Principal Place of Business:

5630 BANKERS AVE
BATON ROUGE, LA 70808

New Principal Place of Business:

Current Mailing Address:

5630 BANKERS AVE
BATON ROUGE, LA 70808

New Mailing Address:

FEI Number: 58-2019715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 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: DAVIES, JOHN G
Address: 402 NORTH 4TH STREET
City-St-Zip: BATON ROUGE, LA 70802

Title: SD
Name: SLAUGHTER, CHRISTEL C
Address: 9331 BLUEBONNET BLVD
City-St-Zip: BATON ROUGE, LA 70810

Title: D
Name: COATES, DUDLEY W
Address: 402 NORTH 4TH STREET
City-St-Zip: BATON ROUGE, LA 70802

Title: D
Name: VALLAZZO, CHARLES
Address: 402 NORTH 4TH STREET
City-St-Zip: BATON ROUGE, LA 70802

Title: D
Name: REILLY, KEVIN P
Address: 402 NORTH 4TH STREET
City-St-Zip: BATON ROUGE, LA 70802

Title: AS
Name: MCMAINS, ANDREW T
Address: 402 NORTH 4TH STREET
City-St-Zip: BATON ROUGE, LA 70802

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: ANDREW MCMAINS

AS

02/04/2010

Electronic Signature of Signing Officer or Director

Date