

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002279

FILED
Mar 22, 2011
Secretary of State

Entity Name: THE WILBUR MARVIN FOUNDATION, INC.

Current Principal Place of Business:

402 N. 4TH ST.
ATTEN: ACCT PAY DEPT
BATON ROUGE, LA 708025506

New Principal Place of Business:

402 N. 4TH ST.
BATON ROUGE, LA 708025506

Current Mailing Address:

402 N. 4TH ST.
ATTEN: ACCT PAY DEPT
BATON ROUGE, LA 708025506

New Mailing Address:

402 N. 4TH ST.
BATON ROUGE, LA 708025506

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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 N. 4TH ST.
City-St-Zip: BATON ROUGE, LA 708025506

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 N. 4TH ST.
City-St-Zip: BATON ROUGE, LA 708025506

Title: D
Name: VALLAZZO, CHARLES
Address: 402 N. 4TH ST.
City-St-Zip: BATON ROUGE, LA 708025506

Title: D
Name: REILLY, KEVIN P
Address: 402 N. 4TH ST.
City-St-Zip: BATON ROUGE, LA 708025506

Title: AS
Name: MCMAINS, ANDREW T
Address: 402 N. 4TH ST.
City-St-Zip: BATON ROUGE, LA 708025506

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: JOHN G. DAVIES

PD

03/22/2011

Electronic Signature of Signing Officer or Director

Date