2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N00000000239

1. Entity Name

LEONARD AND MARJORIE WILLIAMS FAMILY FOUNDATION, INC.



FILED Jan 25, 2008 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

1603 EAST MARKS STREET ORLANDO, FL 32803 1603 EAST MARKS STREET ORLANDO, FL 32803



DO NOT WRITE IN THIS SPACE

01172008 No Chg-NP

CR2E037 (4/06)

4. FEI Number 59-3688456

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name	and Address of Current Registered Age	int

WILLIAMS, LEONARD E 1603 EAST MARKS STREET ORLANDO, FL 32803

DO NOT-WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent aignature required when reinstating)

DATE

Filing Fee is \$61.25 Due by May 1, 2008 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE D WILLIAMS, LEONARD E STREET ADDRESS 2518 NORFOLK RD. CITY-ST-ZIP ORLANDO, FL 32803 NAME WILLIAMS, MAJORIE H STREET ADDRESS 2518 NORFOLK RD. CITY-ST-ZIP ORLANDO, FL 32803 THE NAME WILLIAMS, LEONARD E JR STREET ADDRESS 2518 NORFOLK RD. CITY-ST-ZIP ORLANDO, FL 32803 TITLE NAME WILLIAMS, JOHN A STREET ADDRESS 2518 NORFOLK RD. CATY-ST-ZIP ORLANDO, FL 32803 TITLE NAME WILLIAMS, MICHAEL J STREET ADDRESS 2518 NORFOLK RD. CITY-ST-ZIP ORLANDO, FL 32803 TITLE NAME STREET ADDRESS CITY-ST-ZIP

U00000797568 01/29/08-80079-010 61.25

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED ON PROTECTOR DIRECTOR

Jan. 17th 2008 407.896.6911