

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000239

FILED
Jan 05, 2012
Secretary of State

Entity Name: LEONARD AND MARJORIE WILLIAMS FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1603 EAST MARKS STREET
ORLANDO, FL 32803

New Principal Place of Business:

1603 EAST MARKS STREET
ORLANDO, FL 32803 US

Current Mailing Address:

1603 EAST MARKS STREET
ORLANDO, FL 32803

New Mailing Address:

1603 EAST MARKS STREET
ORLANDO, FL 32803 US

FEI Number: 59-3688456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, LEONARD E
1603 EAST MARKS STREET
ORLANDO, FL 32803 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: D
Name: WILLIAMS, LEONARD E
Address: 2510 NORFOLK RD.
City-St-Zip: ORLANDO, FL 32803

Title: D
Name: WILLIAMS, MAJORIE H
Address: 2510 NORFOLK RD.
City-St-Zip: ORLANDO, FL 32803

Title: D
Name: WILLIAMS, LEONARD E JR
Address: 2510 NORFOLK RD.
City-St-Zip: ORLANDO, FL 32803

Title: D
Name: WILLIAMS, JOHN A
Address: 2510 NORFOLK RD.
City-St-Zip: ORLANDO, FL 32803

Title: D
Name: WILLIAMS, MICHAEL J
Address: 2510 NORFOLK RD.
City-St-Zip: ORLANDO, FL 32803

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: LEONARD E. WILLIAMS

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date