2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002642

FILED Jaņ 15, 2<u>00</u>8 Secretary of State

Entity Name: WILLIAM AKERS, JR. AND GEORGIA O. AKERS PRIVATE FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1064 JOHN ANDERSON DRIVE ORMOND BEACH, FL 32176 **Current Mailing Address: New Mailing Address:** 365 NORTH BEACH STREET ORMOND BEACH, FL 32174 US FEI Number: 31-1708615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AKERS, WILLIAM III 365 NORTH BEACH STREET ORMOND BEACH, FL 32174 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition AKERS, WILLIAM JR Name: Name: Address: 1064 JOHN ANDERSON DRIVE Address: City-St-Zip: ORMOND BEACH, FL 32176 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: AKERS, WILLIAM III Name: AKERS, WILLIAM III Address: 365 N BEACH STREET Address: 365 N BEACH STREET City-St-Zip: ORMOND BEACH, FL 32176 City-St-Zip: ORMOND BEACH, FL 32174 Title: () Delete Title: (X) Change () Addition AKERS, JOHN O Name: AKERS, JOHN O Name: 111 SHADY BLANCHE TR 111 SHADY BRANCH TR. Address: Address: City-St-Zip: ORMOND BEACH, FL 32176 City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: WILLIAM AKERS. III D 01/15/2008