2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002642

FILED Jan 11, 2010 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:

Γitle: D

Name: AKERS, WILLIAM JR

Address: 1064 JOHN ANDERSON DRIVE City-St-Zip: ORMOND BEACH, FL 32176

Title: D

 Name:
 AKERS, WILLIAM III

 Address:
 365 N BEACH STREET

 City-St-Zip:
 ORMOND BEACH, FL 32174

Title: D

 Name:
 AKERS, JOHN O

 Address:
 111 SHADY BRANCH TR.

 City-St-Zip:
 ORMOND BEACH, FL 32174

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: WILLIAM AKERS III AGT 01/11/2010