

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001153

FILED
Feb 16, 2009
Secretary of State

Entity Name: WHITE 1 FOUNDATION, INC.

Current Principal Place of Business:

233 NORTH HOAGLAND BLVD.
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

233 NORTH HOAGLAND BLVD.
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 03-0390734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMKEN, MARK
13137 LAKE BUTLER BLVD
WINDERMERE, FL 34786 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: DP () Delete
Name: TIMKEN, MARK
Address: 13137 LAKE BUTLER BLVD
City-St-Zip: WINDERMERE, FL 34786

Title: DS () Delete
Name: LACKMAN, PETER
Address: 710 WEST BAY STREET
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: RODRIQUEZ, RAMON
Address: 166 GREENWICH ST.
City-St-Zip: DAVENPORT, FL 33896

Title: T () Delete
Name: MCKIE, MELISSA
Address: 13137 LAKE BUTLER BLVD.
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK J. TIMKEN

DP

02/16/2009

Electronic Signature of Signing Officer or Director

Date