

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003349

FILED
Aug 27, 2006
Secretary of State

Entity Name: WALTER H. WALLACE INC.

Current Principal Place of Business:

6405 NW 29TH STREET
GAINESVILLE, FL 32653 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 140322
GAINESVILLE, FL 32614 US

New Mailing Address:

FEI Number: 02-0597545 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WALTER, WALLACE H JR.
6405 NW 29TH STREET
GAINESVILLE, FL 32653 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:

Title: P () Delete
Name: WALTER, WALLCE
Address: 6405 NW 29TH ST.
City-St-Zip: GAINESVILLE, FL 32653 US

Title: VP () Delete
Name: WALKER, DAWN
Address: 6405 NW 29TH ST
City-St-Zip: GAINESVILLE, FL 32653 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: WALTER WALLACE

PRES

08/27/2006

Electronic Signature of Signing Officer or Director

Date