

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003470

FILED
Mar 31, 2009
Secretary of State

Entity Name: LARRY E. WILLIAMS AND JOYCE M. WILLIAMS PRIVATE FOUNDATION, INC.

Current Principal Place of Business:

300 PARK AVENUE NORTH
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

300 PARK AVENUE NORTH
WINTER PARK, FL 32789

New Mailing Address:

P. O. BOX 3347
WINTER PARK, FL 32790 US

FEI Number: 30-0085441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SCOTT G
390 NORTH ORANGE AVENUE
SUITE 1100
ORLANDO, FL 32801 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 () Delete
Name: WILLIAMS, LARRY E
Address: 300 PARK AVE. N
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: WILLIAMS, JOYCE M
Address: 300 PARK AVE. N
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: WILLIAMS, KENT
Address: 2348 FALMOUTH ROAD
City-St-Zip: MAITLAND, FL 32757

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:

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: LARRY E. WILLIAMS

MGR

03/31/2009

Electronic Signature of Signing Officer or Director

Date