

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003470

FILED
Feb 16, 2010
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:

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

New Mailing Address:

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
Name: WILLIAMS, LARRY E
Address: 300 PARK AVE. N
City-St-Zip: WINTER PARK, FL 32789

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

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

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: LARRY E. WILLIAMS

TRUS

02/16/2010

Electronic Signature of Signing Officer or Director

Date