

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008885

FILED  
Apr 23, 2007  
Secretary of State

**Entity Name:** THE WALTER R. PRINCE, JR. FOUNDATION, INCORPORATED

**Current Principal Place of Business:**

1801 CROWLEY CIRCLE  
LONGWOOD, FL 32779

**New Principal Place of Business:**

**Current Mailing Address:**

1801 CROWLEY CIRCLE  
LONGWOOD, FL 32779

**New Mailing Address:**

**FEI Number:** 01-0751434

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PRINCE, DIANNE  
1801 CROWLEY CIRCLE  
LONGWOOD, FL 32779 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: CEOD ( ) Delete  
Name: PRINCE, DIANNE  
Address: 1801 CROWLEY CIRCLE  
City-St-Zip: LONGWOOD, FL 32779

Title: D ( ) Delete  
Name: COWANS, SHIRLEY  
Address: 9714 ENGLISH PINE COURT  
City-St-Zip: WINDERMERE, FL 34786

Title: D ( ) Delete  
Name: MAURICE, NABRITT  
Address: 1916 KADIMA CIRCLE  
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: D (X) Delete  
Name: GREEN, MICHAEL  
Address: 3008 CRESTED CIRCLE  
City-St-Zip: ORLANDO, FL 32837

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: D (X) Change ( ) Addition  
Name: PRINCE, FRANK  
Address: 1801 CROWLEY CIRCLE  
City-St-Zip: LONGWOOD, FL 32779

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: DIANNE S PRINCE

CEOD

04/23/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date