

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008885

FILED
Jun 14, 2008
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 ()
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:

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

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

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

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: DIANNE PRINCE

CEO

06/14/2008

Electronic Signature of Signing Officer or Director

Date