

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008885

FILED
Jul 15, 2010
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: CEO
Name: PRINCE, DIANNE
Address: 1801 CROWLEY CIRCLE
City-St-Zip: LONGWOOD, FL 32779

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

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

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: DIANNE PRINCE

CEOD

07/15/2010

Electronic Signature of Signing Officer or Director

Date