


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90230 017 ****61.25

DOCUMENT # N03000094036 1. Entity Name ANN AND BILL WALLACE FOUNDATION, INC.			
Principal Place of Business 1331 PALMETTO AVENUE SUITE 100 WINTER PARK FL 32789		Mailing Address 1331 PALMETTO AVENUE SUITE 100 WINTER PARK FL 32789	
2. Principal Place of Business 291 Southhall Lane Suite, Apt., #, etc. Suite #103 City & State Maitland, FL Zip 32751		3. Mailing Address 291 Southhall Lane Suite, Apt., #, etc. #103 City & State Maitland, FL Zip 32751	
4. FEI Number 33-1062280		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CRAMER, CHARLES W 1411 EDGEWATER DRIVE SUITE 100 ORLANDO FL 32804		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, type or printed name of registered agent and title if applicable</small>			
FILE NOW: FEE IS \$61.25 Due By May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
<div style="display: flex; justify-content: space-between;"> <div style="width: 48%;"> Make Check Payable to Florida Department of State </div> </div>			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	D WALLACE, BILL <input type="checkbox"/> Delete	TITLE	Wallace, Bill <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1331 PALMETTO AVENUE, SUITE 100	NAME	291 Southhall Lane #103
STREET ADDRESS	WINTER PARK FL 32789	STREET ADDRESS	Maitland, FL 32751
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	D WALLACE, ANN <input type="checkbox"/> Delete	TITLE	wallace, Ann <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1331 PALMETTO AVENUE, SUITE 100	NAME	291 Southhall Lane #103
STREET ADDRESS	WINTER PARK FL 32789	STREET ADDRESS	Maitland, FL 32751
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	D BLACK, CHRISTENA <input type="checkbox"/> Delete	TITLE	Black, Christena <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1331 PALMETTO AVENUE, SUITE 100	NAME	291 Southhall Lane #103
STREET ADDRESS	WINTER PARK FL 32789	STREET ADDRESS	Maitland, FL 32751
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Christena A Black</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<div style="display: flex; justify-content: space-between;"> <i>4/25/05</i> <i>407-629-4055</i> </div> <small>Date Daytime Phone #</small>	