2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# N03000004036

Entity Name: ANN AND BILL WALLACE FOUNDATION, INC.

Current Principal Place of Business:

291 SOUTHHALL LANE, STE 103
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

291 SOUTHHALL LANE, STE 103
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 33-1062280 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CRAMER, CHARLES W
1411 EDGEWATER DRIVE
SUITE 100
ORLANDO, FL 32804 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 ( ) Delete
Name: WALLACE, BILL
Address: 291 SOUTHHALL LANE SUITE 103
City-St-Zip: MAITLAND, FL 32751

Title: D ( ) Delete
Name: WALLACE, ANN
Address: 291 SOUTHHALL LANE SUITE 103
City-St-Zip: MAITLAND, FL 32751

Title: D ( ) Delete
Name: BLACK, CHRISTENA
Address: 291 SOUTHHALL LANE SUITE 103
City-St-Zip: MAITLAND, FL 32751

Title: D ( ) Delete
Name: WALLACE, W N II
Address: 291 SOUTHHALL LANE SUITE103
City-St-Zip: MAITLAND, FL 32751

Title: D ( ) Delete
Name: WALLACE, JUDITH
Address: 291 SOUTHHALL LANE SUITE 103
City-St-Zip: MAITLAND, FL 32751

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:

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: CHRISTENA BLACK D 04/29/2009

Electronic Signature of Signing Officer or Director — Date