

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004036

FILED
Mar 28, 2011
Secretary of State

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: P, D
Name: WALLACE, BILL
Address: 291 SOUTHHALL LANE SUITE 103
City-St-Zip: MAITLAND, FL 32751

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

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

Title: D
Name: WALLACE, W N II
Address: 291 SOUTHHALL LANE SUITE 103
City-St-Zip: MAITLAND, FL 32751

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

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: CHRISTENA A. BLACK

TREA

03/28/2011

Electronic Signature of Signing Officer or Director

Date