

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003030

FILED
Jan 29, 2008
Secretary of State

Entity Name: WALKER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

5470 HIDDEN OAKS LANE
NAPLES, FL 34119

New Principal Place of Business:

2150 LOGAN BLVD NORTH
NAPLES, FL 34119

Current Mailing Address:

5470 HIDDEN OAKS LANE
NAPLES, FL 34119

New Mailing Address:

2150 LOGAN BLVD NORTH
NAPLES, FL 34119

FEI Number: 20-2999046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE, STE 300
NAPLES, FL 34109 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: MR () Delete
Name: WALKER, CULLEN Z OFFICER
Address: 5470 HIDDEN OAKS LANE
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: WALKER, CULLEN Z OFFICER
Address: 2150 LOGAN BLVD NORTH
City-St-Zip: NAPLES, FL 34119 US

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: CULLEN WALKER

MR.

01/29/2008

Electronic Signature of Signing Officer or Director

Date