2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005126

FILED Jan 10, 2011 Secretary of State

Entity Name: A. VAUGHN WILLIAMS AND MARY H. WILLIAMS PRIVATE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

603 CENTRAL FLORIDA PARKWAY SUITE 107 ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

603 CENTRAL FLORIDA PARKWAY SUITE 107 ORLANDO, FL 32824

FEI Number: 54-2174838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, A VAUGHN 603 CENTRAL FLORIDA PARKWAY SUITE 107 ORLANDO, FL 32824 US

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:

Γitle: [

Name: WILLIAMS, A VAUGHN Address: 2717 NELA AVE City-St-Zip: ORLANDO, FL 32809

Title: D

Name: WILLIAMS, MARY H Address: 2717 NELA AVE City-St-Zip: ORLANDO, FL 32809

Title:

Name: WILLIAMS, NICOLE
Address: 166 WILLIAMSON AVE
City-St-Zip: BLOOMFIELD, NJ 07003

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: A.VAUGHN WILLIAMS PRES 01/10/2011