

# 2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000009372

FILED  
Oct 16, 2008  
Secretary of State

**Entity Name:** WADDELL, WILLIAMS & ASSOCIATES FOUNDATION, INC.

**Current Principal Place of Business:**

215 CELEBRATION PLACE  
SUITE 500  
CELEBRATION, FL 34747

**New Principal Place of Business:**

1420 CELEBRATION BLVD  
SUITE 300  
CELEBRATION, FL 34747

**Current Mailing Address:**

215 CELEBRATION PLACE  
SUITE 500  
CELEBRATION, FL 34747

**New Mailing Address:**

1420 CELEBRATION BLVD  
SUITE 300  
CELEBRATION, FL 34747

FEI Number: 13-4343140

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

WILLIAMS, LAWRENCE R  
215 CELEBRATION PLACE  
SUITE 500  
CELEBRATION, FL 34747 US

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

WILLIAMS, LAWRENCE R ATTORNE  
1420 CELEBRATION BLVD  
SUITE 300  
CELEBRATION, FL 34747 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: LWILLIAMS@WADDELLWILLIAMS.COM

10/16/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CHRM ( ) Delete  
Name: WILLIAMS, LAWRENCE R JR.  
Address: 215 CELEBRATION PLACE #500  
City-St-Zip: CELEBRATION, FL 34747

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CHRM (X) Change ( ) Addition  
Name: WILLIAMS, LAWRENCE R JR.  
Address: 1420 CELEBRATION BLVD, STE 300  
City-St-Zip: CELEBRATION, FL 34747

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: LAWRENCE R. WILLIAMS, JR.

CHRM

10/16/2008

Electronic Signature of Signing Officer or Director

Date