

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009372

FILED
Mar 05, 2009
Secretary of State

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

Current Principal Place of Business:

1420 CELEBRATION BLVD
SUITE 300
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

1420 CELEBRATION BLVD
SUITE 300
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 13-4343140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, LAWRENCE R ATTORNE
1420 CELEBRATION BLVD
SUITE 300
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

WADDELL, ERIC J
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: ERIC J. WADDELL

03/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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City-St-Zip:

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Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

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 FL

Title: MGR () Change (X) Addition
Name: WADDELL, ERIC J
Address: 1420 CELEBRATION BLVD
City-St-Zip: CELEBRATION, FL 34747

Title: MGR () Change (X) Addition
Name: WADDELL, EDIE A
Address: 1420 CELEBRATION BLVD
City-St-Zip: CELEBRATION, FL 34747

Title: MEM () Change (X) Addition
Name: HERBERT, WILLIAMS D
Address: 1420 CELEBRATION BLVD
City-St-Zip: CELEBRATION, FL 34747

Title: MEM () Change (X) Addition
Name: HILL, NATHAN
Address: 1420 CELEBRATION BLVD
City-St-Zip: CELEBRATION, FL 34747

Title: MEM () Change (X) Addition
Name: WADDELL, WILLIAMS &, ASSOCIATES, LL C
Address: 1420 CELEBRATION BLVD
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: ERIC J. WADDELL

MGR

03/05/2009

Electronic Signature of Signing Officer or Director

Date