

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009372

FILED  
Apr 22, 2010  
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:**

1420 CELEBRATION BLVD, SUITE 300  
SUITE 300  
CELEBRATION, FL 34747

**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:**

WADDELL, ERIC J  
1420 CELEBRATION BLVD  
SUITE 300  
CELEBRATION, FL 34747 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: MEM  
Name: WILLIAMS, LAWRENCE R JR.  
Address: 1420 CELEBRATION BLVD, STE 300  
City-St-Zip: CELEBRATION, FL 34747 FL

Title: MGRM  
Name: WADDELL, ERIC J  
Address: 1420 CELEBRATION BLVD  
City-St-Zip: CELEBRATION, FL 34747

Title: MEM  
Name: WADDELL, EDIE A  
Address: 1420 CELEBRATION BLVD  
City-St-Zip: CELEBRATION, FL 34747

Title: MEM  
Name: HERBERT, WILLIAMS D  
Address: 1420 CELEBRATION BLVD  
City-St-Zip: CELEBRATION, FL 34747

Title: MEM  
Name: HILL, NATHAN  
Address: 1420 CELEBRATION BLVD  
City-St-Zip: CELEBRATION, FL 34747

Title: MEM  
Name: WADDELL, WILLIAMS & ASSOCIATES, LLC  
Address: 1420 CELEBRATION BLVD  
City-St-Zip: CELEBRATION, FL 34747

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: ERIC J WADDELL

MGRM

04/22/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date