

**2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 23, 2012  
Secretary of State**

DOCUMENT# N05000012789

Entity Name: WALLY ADAMS FOUNDATION, INC.

**Current Principal Place of Business:**

1519 3RD STREET SE  
WINTER HAVEN, FL 33880

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 4399  
WINTER HAVEN, FL 33885

**New Mailing Address:**

P. O. BOX 2276  
WINTER HAVEN, FL 33883

FEI Number: 20-4207093

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ADAMS, CHARLES W JR.  
1519 3RD STREET SE  
WINTER HAVEN, FL 33880 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: D  
Name: ADAMS, CHARLES W JR.  
Address: 1000 LAKE HAMILTON DRIVE WEST  
City-St-Zip: WINTER HAVEN, FL 33881

Title: D  
Name: ADAMS, CHARLES W III  
Address: 1175 AVENUE Z, S.E.  
City-St-Zip: WINTER HAVEN, FL 33884

Title: D  
Name: ADAMS, MARY PATRICIA  
Address: 1519 3RD STREET SE  
City-St-Zip: WINTER HAVEN, FL 33880

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: CHARLES W. ADAMS, JR.

D

04/23/2012

Electronic Signature of Signing Officer or Director

Date