2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002999

FILED Apr 14, 2008 Secretary of State

Entity Name: THE WILLIAM FOUNDATION + JOURNEY TRACK, INC.

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

12028 SAVERIO LANE 12028 SAVERIO LANE

JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225 US

Current Mailing Address: New Mailing Address:

12028 SAVERIO LANE PO BOX 2203

JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32203 US

FEI Number: 20-4562845 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:

DIAL, RICK
12028 SAVERIO LANE
LIND, JENNIFER
12028 SAVERIO LANE
12028 SAVERIO LANE

JACKSONVILLE, FL 32203 US JACKSONVILLE, FL 32225 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: JENNIFER LIND 04/14/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: PD (X) Change () Addition

 Name:
 BEAL, JANET M
 Name:
 BEAL, JANET M

 Address:
 12028 SAVERIO LANE
 Address:
 PO BOX 2203

City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: JACKSONVILLE, FL 32203 US

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: JANET M. BEAL PD 04/14/2008