

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000831

FILED
Apr 27, 2008
Secretary of State

Entity Name: THE WAYNE AND MARILYN NELSON FOUNDATION, INC.

Current Principal Place of Business:

811 SWEETWATER CLUB BLVD.
LONGWOOD, FL 32799

New Principal Place of Business:

811 SWEETWATER CLUB BLVD.
LONGWOOD, FL 32779

Current Mailing Address:

PO BOX 917730
LONGWOOD, FL 32791

New Mailing Address:

FEI Number: 20-5319663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, WAYNE R
811 SWEETWATER CLUB BLVD.
LONGWOOD, FL 32799 US

Name and Address of New Registered Agent:

NELSON, WAYNE R
811 SWEETWATER CLUB BLVD.
LONGWOOD, FL 32779 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:

04/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NELSON, WAYNE R
Address: P.O. BOX 917730
City-St-Zip: LONGWOOD, FL 32791

Title: DST () Delete
Name: NELSON, MARILYN
Address: P.O. BOX 917730
City-St-Zip: LONGWOOD, FL 32791

Title: D () Delete
Name: RUTLEDGE, CHRISTINE
Address: 7854 BEACH FOREST RD
City-St-Zip: LEWISVILLE, NC 27023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RATLEDGE, CHRISTINE
Address: 7854 BEACH FOREST RD
City-St-Zip: LEWISVILLE, NC 27023

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: WAYNE R. NELSON

DP

04/27/2008

Electronic Signature of Signing Officer or Director

Date