

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010270

FILED
Jan 09, 2010
Secretary of State

Entity Name: WILLIAMSON FAMILY FOUNDATION, INC.

Current Principal Place of Business:

89151 OLD HIGHWAY
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

89151 OLD HIGHWAY
TAVERNIER, FL 33070

New Mailing Address:

1290 NW HONEY LAKE ROAD
GREENVILLE, FL 32331

FEI Number: 26-1281337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, ROBERT
89151 OLD HIGHWAY
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

WILLIAMSON, ROBERT
1290 NW HONEY LAKE ROAD
GREENVILLE, FL 32331 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:

01/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WILLIAMSON, ROBERT
Address: 1290 NW HONEY LAKE ROAD
City-St-Zip: GREENVILLE, FL 32331

Title: MRS.
Name: WILLIAMSON, TERESA
Address: 1290 NW HONEY LAKE ROAD
City-St-Zip: GREENVILLE, FL 32331

Title: D
Name: WILLIAMSON, MICHAEL
Address: 1290 NW HONEY LAKE ROAD
City-St-Zip: GREENVILLE, FL 32331

Title: D
Name: WILLIAMSON, JONATHAN
Address: 1290 NW HONEY LAKE ROAD
City-St-Zip: GREENVILLE, FL 32331

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: ROBERT L WILLIAMSON

PRES

01/09/2010

Electronic Signature of Signing Officer or Director

Date