

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011253

FILED
Apr 29, 2010
Secretary of State

Entity Name: WILLIAM RYAN FOUNDATION, INC.

Current Principal Place of Business:

4 EAST POPLAR WAY
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

4 EAST POPLAR WAY
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 26-1444770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLKMAN, JASON D ESQUIRE
24558 SUNSET LANE
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

VOLKMAN, JASON D ESQUIRE
4869 LIBBY ROAD
NORTH PORT, FL 34287 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:

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCANNELL, ERIKA
Address: 4 EAST POPLAR WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: VPD
Name: SCANNELL, JR, JOHN L
Address: 4 EAST POPLAR WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: SD
Name: MCINTOSH, DANA
Address: 69 HIDDEN LAKES DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: TD
Name: OLSON, SANDY
Address: 168 TRADEWINDS DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: D
Name: VOLKMAN, JASON D
Address: 4869 LIBBY ROAD
City-St-Zip: NORTH PORT, FL 34287 US

Title: D
Name: VOLKMAN, CAROLYNNE
Address: 4869 LIBBY ROAD
City-St-Zip: NORTH PORT, FL 34287 US

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: JOHN L. SCANNELL, JR.

VPD

04/29/2010

Electronic Signature of Signing Officer or Director

Date