2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002265

FILED Jan 21, 2011 Secretary of State

Entity Name: WILLIE ANDERSON FOUNDATION, INC.

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

10235 W SAMPLE ROAD SUITE 205

CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

10235 W SAMPLE ROAD SUITE 205 CORAL SPRINGS, FL 33065

FEI Number: 26-2222450 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:

BACHELOR, INGRID 10235 W SAMPLE ROAD SUITE 205 CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: ANDERSON, WILLIE

Address: 5528 CHAMBLEE DUNWOODY RD SUITE 179

City-St-Zip: DUNWOODY, GA 30338

Title: D

 Name:
 ODOM, DERICK

 Address:
 2978 VIERO COURT

 City-St-Zip:
 LAURENCEVILLE, GA 30044

Title: D

Name: BACHELOR, INGRID

Address: 10235 WEST SAMPLE ROAD, SUITE 205

City-St-Zip: CORAL SPRINGS, FL 33065

Title:

Name: STEELE, MARY

Address: 1330 SNOW ROAD SOUTH City-St-Zip: MOBILE, AL 36695

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: WILLIE ANDERSON D 01/21/2011