2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002265

FILED Jan 11, 2012 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BACHELOR, INGRID

10235 W SAMPLE ROAD

SUITE 205

205

CORAL SPRINGS, FL 33065 US 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: 01/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: ANDERSON, WILLIE

Address: 1490 MEADOWCREEK COURT

City-St-Zip: ATLANTA, GA 30338

Title: D

 Name:
 ODOM, DERICK

 Address:
 2978 VIERO COURT

 City-St-Zip:
 LAURENCEVILLE, GA 30044

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 01/11/2012