2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008762

FILED Feb 09, 2009 Secretary of State

Entity Name: TEENA WILLARD CHARITABLE FOUNDATION, INC.

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

3550 N. GOLDENROD RD WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

3550 N. GOLDENROD RD
WINTER PARK, FL 32792
3550 N. GOLDENROD ROAD
WINTER PARK, FL 32792

FEI Number: 30-0505729 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:

MOLONEY, ED DR

3550 N. GOLDENROD RD

WINTER PARK, FL 32792 US

WRIGHT, ROBERT E DR

3550 N. GOLDENROD RD

WINTER PARK, FL 32792 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: ROBERT E. WRIGHT 02/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: D () Delete Title: P (X) Change () Addition

 Name:
 WRIGHT, BOB DR
 Name:
 WRIGHT, BOB DR

 Address:
 8349 AMBER OAK DR.
 Address:
 3550 N. GOLDENROD ROAD

 City-St-Zip:
 ORLANDO, FL 32817
 City-St-Zip:
 WINTER PARK, FL 32792

Title: DPTS () Delete Title: DTS (X) Change () Addition Name: MOLONEY, ED Name: BEARD, KYLENE A

Address: 19762 GLEN ELM WAY Address: 3550 N. GOLDENROD ROAD City-St-Zip: ORLANDO, FL 32833 City-St-Zip: WINTER PARK, FL 32792

Title: VP (X) Delete Title: () Change () Addition Name: MOLONEY. ED Name:

 Name:
 MOLONEY, ED
 Name:

 Address:
 19762 GLEN ELM WAY
 Address:

 City-St-Zip:
 ORLANDO, FL 32833
 City-St-Zip:

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: ROBERT E. WRIGHT P 02/09/2009