2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003502

Entity Name: THE WALL FOUNDATION, INC.

FILED Jan 15, 2010 Secretary of State

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

1137 S. BLUELAKE ROAD 1137 S. BLUELAKE AVENUE DELAND, FL 32724

DELAND, FL 32724

Current Mailing Address: New Mailing Address:

1137 S. BLUELAKE ROAD 1137 S. BLUELAKE AVENUE DELAND, FL 32724 DELAND, FL 32724

FEI Number: 26-4262403 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:

NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DR. WESTIN, FL 33331

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:

THOMAS, WILLIAM Name: Address: 1137 S. BLUELAKE RD City-St-Zip: DELAND, FL 32724

Title:

Name: THOMAS, ROSA Address: 1137 S. BLUELAKE RD. City-St-Zip: DELAND, FL 32724

Title: SEC

ROGERS, ROBERT Name: 209 S. FRANKFORT AVENUE Address: City-St-Zip: DELAND, MN 32724

Title: TREA

Name: THOMAS, ETHEL 1137 S. BLUELAKE RD. Address: City-St-Zip: DELAND, FL 32724

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: WILLIAM W. THOMAS III **PRES** 01/15/2010