

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005345

FILED  
Mar 05, 2012  
Secretary of State

**Entity Name:** WILLIAM J. CLINTON FOUNDATION CORPORATION

**Current Principal Place of Business:**

620 PRESIDENT CLINTON AVENUE  
LITTLE ROCK, AR 72201

**New Principal Place of Business:**

610 PRESIDENT CLINTON AVENUE  
LITTLE ROCK, AR 72201

**Current Mailing Address:**

620 PRESIDENT CLINTON AVENUE  
LITTLE ROCK, AR 72201

**New Mailing Address:**

610 PRESIDENT CLINTON AVENUE  
LITTLE ROCK, AR 72201

**FEI Number:** 31-1580204

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NATIONAL REGISTERED AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 US

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

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: CEO  
Name: LINDSEY, BRUCE R  
Address: 610 PRESIDENT CLINTON AVENUE  
City-St-Zip: LITTLE ROCK, AR 72201

Title: CFO  
Name: KESSEL, ANDREW  
Address: 610 PRESIDENT CLINTON AVENUE  
City-St-Zip: LITTLE ROCK, AR 72201

Title: EXED  
Name: STREETT, STEPHANIE  
Address: 610 PRESIDENTIAL CLINTON AVENUE  
City-St-Zip: LITTLE ROCK, AR 72201

Title: DIR  
Name: RUTHERFORD, JAMES (SKIP) L  
Address: 610 PRESIDENTIAL CLINTON AVENUE  
City-St-Zip: LITTLE ROCK, AR 72201

Title: DIR  
Name: MILLS, CHERYL  
Address: 610 PRESIDENTIAL CLINTON AVENUE  
City-St-Zip: LITTLE ROCK, AR 72201

Title: DIR  
Name: MCAULIFFE, TERRENCE R  
Address: 610 PRESIDENTIAL CLINTON AVENUE  
City-St-Zip: LITTLE ROCK, AR 72201

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: ANDREW KESSEL

CFO

03/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date