2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2012
Secretary of State

DOCUMENT# N09000005628

Entity Name: WANDA WILSON FOUNDATION INCORPORATED

Current Principal Place of Business:

703 VISTA CIR.
PORT ORANGE, FL 321270906

New Principal Place of Business:

Current Mailing Address:

703 VISTA CIR.
PORT ORANGE, FL 321270906

New Mailing Address:

FEI Number: 94-3443954 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILSON, RUFUS
703 VISTA CIR.
PORT ORANGE, FL 321270906 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: PD
Name: WILSON, RUFUS
Address: 703 VISTA CIR.
City-St-Zip: PORT ORANGE, FL 321270906

Title: VD
Name: WILSON, ANDREA M
Address: 2724 HOLLYBERRY DR.
City-St-Zip: ELLENWOOD, GA 30294

Title: SD
Name: WILSON, JANICE
Address: 703 VISTA CIR.
City-St-Zip: PORT ORANGE, FL 32127

Title: TD
Name: LUNSFORD, KATRINA L
Address: 3733 PAULA CT.
City-St-Zip: LAKELAND, FL 33812

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: KATRINA L. LUNSFORD TD 01/28/2012

Electronic Signature of Signing Officer or Director — Date