

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011949

FILED
Apr 29, 2010
Secretary of State

Entity Name: JOHN A. WALKER MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

1435 WASHINGTON STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1435 WASHINGTON STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, BRIAN R
415 EAST PINE STREET
UNIT 902
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

WILSON, BRIAN R
1078 HARBOUR ISLAND RD
ORLANDO, FL 32809 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:

Electronic Signature of Registered Agent

04/29/2010

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: WALKER, VANESSA
Address: 1435 WASHINGTON ST
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP
Name: FONTINA, ALLISON
Address: 600 NW 103 AVE
City-St-Zip: PLANTATION, FL 33324 US

Title: T
Name: WILSON, BRIAN R
Address: 1078 HARBOUR ISLAND RD
City-St-Zip: ORLANDO, FL 32809 US

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: BRIAN R WILSON

T

04/29/2010

Electronic Signature of Signing Officer or Director

Date