2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000012032

FILED Apr 19, 2012 Secretary of State

Entity Name: RICHARD WILLICH FOUNDATION, INC.

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

90 FORT WADE ROAD 7520 COUNTY ROAD 208 PONTE VEDRA, FL 32081 ST AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

90 FORT WADE ROAD 7520 COUNTY ROAD 208 PONTE VEDRA, FL 32081 ST AUGUSTINE, FL 32092

FEI Number: 27-1589430 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:

HUEY, VICTORY E WILLICH, RICHARD R
90 FORT WADE ROAD 7520 COUNTY ROAD 208
PONTE VEDRA, FL 32081 US ST AUGUSTINE, FL 32092 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: RICHARD R WILLICH 04/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 WILLICH, RICHARD

 Address:
 7520 COUNTY ROAD 208

 City-St-Zip:
 PONTE VEDRA, FL 32092

Title: DST

Name: MISCOVICH, KAREN L Address: 43749 WOODWORTH CT City-St-Zip: ASHBURN, VA 20147

Title:

 Name:
 COMBS, ROBERT

 Address:
 90 FORT WADE ROAD

 City-St-Zip:
 PONTE VEDRA, FL 32081

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: RICHARD R WILLICH DP 04/19/2012