2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000012284

Entity Name: WILLIAM A. STEELE FOUNDATION, INC.

FILED Apr 29, 2011 Secretary of State

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

7932 WEST SAND LAKE ROAD, SUITE 203 8738 LAKE TIBERT COURT ORLANDO, FL 32819 ORLANDO, FL 32836

Current Mailing Address: New Mailing Address:

PO BOX 692049 PO BOX 692049

ORLANDO, FL 32869 ORLANDO, FL 32869 US

FEI Number: 27-1568628 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:

GOFF, MARNARD
7932 WEST SAND LAKE ROAD, SUITE 203
GOFF, MARNARD
8738 LAKE TIBERT COURT

7932 WEST SAND LAKE ROAD, SUITE 203 8738 LAKE TIBERT COURT ORLANDO, FL 32819 US ORLANDO, FL 32836 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: 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 GOFF, MAYNARD III

 Address:
 8738 LAKE TIBERT COURT

 City-St-Zip:
 ORLANDO, FL 32836

Title: D

 Name:
 KOLLER, ROBERT L

 Address:
 206 SOUTH IOWA AVENUE

 City-St-Zip:
 WASHINGTON, IA 52353

Title: D

Name: WIDMER, LUKE S Address: 8738 LAKE TIBERT COURT

City-St-Zip: ORLANDO, FL 32836

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: MAYNARD GOFF III D 04/29/2011