2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003692

FILED Mar 02, 2011 Secretary of State

Entity Name: THE JIMMY WILLIAMS FOUNDATION, INC.

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

3331 SUMMIT BOULEVARD 3331 SUMMIT BOULEVARD

139

PENSACOLA, FL 62959 US PENSACOLA, FL 32503 US

Current Mailing Address: New Mailing Address:

3331 SUMMIT BOULEVARD 3331 SUMMIT BOULEVARD

PENSACOLA, FL 62959 US PENSACOLA, FL 32503 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

66

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

WILLIAMS, JOSEPH R
3331 SUMMIT BOULEVARD
439 WILLIAMS, JOSEPH R
3331 SUMMIT BOULEVARD
66

PENSACOLA, FL 32503 US PENSACOLA, FL 32503 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: 03/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: WILLIAMS, JOSEPH R

Address: 3331 SUMMIT BOULEVARD APT 66 City-St-Zip: PENSACOLA, FL 32503 US

Title: VP

Name: RICE, ERIN E

Address: 1717 WEST MAPLEWOOD STREET

City-St-Zip: MARION, IL 62959 US

Title: SEC

 Name:
 DAVIS, JEREMY R

 Address:
 206 SOUTH FAIR STREET

 City-St-Zip:
 MARION, IL 62959 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: JOSEPH WILLIAMS P 03/02/2011