

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 02, 2011
Secretary of State**

DOCUMENT# N10000010752

Entity Name: THE WILLIAMS FAMILY FOUNDATION, INC.

Current Principal Place of Business:

201 N FEDERAL HWY, SUITE 114
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

201 N FEDERAL HWY, SUITE 114
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 36-4682469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOSTRO, LUIS
201 S BISCAYNE BLVD, SUITE 1500
DEERFIELD BEACH, FL 33441 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: D
Name: WILLIAMS, JOHN I JR
Address: 201 N FEDERAL HWY, SUITE 114
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: WILLIAMS, JENNIFER
Address: 201 N FEDERAL HWY, SUITE 114
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: HILL, D DOUGLAS
Address: 201 N FEDERAL HWY, SUITE 114
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JOHN WILLIAMS

D

03/02/2011

Electronic Signature of Signing Officer or Director

Date