2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12994

Entity Name: THE BETTY WILLIAMS FOUNDATION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
% JACQUELYN WILLIAMS CAOLO 131 E. WOODLAND DR. SANFORD, FL 32773	

Current Mailing Address:	**New Mailing Address:**
% JACQUELYN WILLIAMS CAOLO 131 E. WOODLAND DR. SANFORD, FL 32773	

FEI Number: 59-2804096   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:**
CAOLO, JACQUELYN WILLIAMS 131 E. WOODLAND DR. SANFORD, FL 32771 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   Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
Title: DCS ( ) Delete Name: CAOLO, JACK PATTON Address: 2833 DYER ST City-St-Zip: DALLAS, TX 75205	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: PD ( ) Delete Name: CAOLO, JACQUELYN W. Address: 131 E. WOODLAND DR. City-St-Zip: SANFORD, FL 32773	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: DV ( ) Delete Name: DODDRIDGE, AMY Address: 2536 MOHAWK AVENUE City-St-Zip: SANFORD, FL 32773	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACK P. CAOLO   DCS   04/28/2009

Electronic Signature of Signing Officer or Director   Date