2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12994

FILED May 30, 2012 Secretary of State

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 131 E. WOODLAND DR. SANFORD, FL 32773 U

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: DCS

 Name:
 CAOLO, JACK PATTON

 Address:
 2833 DYER ST

 City-St-Zip:
 DALLAS, TX 75205

Title: PD

Name: CAOLO, JACQUELYN
Address: 131 E. WOODLAND DRIVE
City-St-Zip: SANFORD, FL 32773

Title: DV

 Name:
 DODDRIDGE, AMY

 Address:
 2536 MOHAWK AVENUE

 City-St-Zip:
 SANFORD, FL 32773

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: JACK P. CAOLO DCS 05/30/2012