,2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # N18446

Entity Name

FRANK WILLIAMS FOUNDATION, INC.

Principal Place of Business

% Frank M. Williams Md. 1211 Reynolds avenue Clearwater, Fl. 33756 Mailing Address

% FRANK M. WILLIAMS MD. 1211 REYNOLDS AVENUE CLEARWATER, FL 33756

US

FILED Jan 22, 2007 08:00 AM Secretary of State



01132007 No Chg-NP

CR2E037 (4/06)

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|----|------------|------|
| 4. | FEI Number | |
| | 59-2786891 | |
| | | |

Applied For Not Applicable

5. Certificate of Status Desired

g \$8

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WILLIAMS, FRANK M MD 1211 REYNOLDS AVE CLEARWATER, FL 33756

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| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | | | |
|---|--|---|-------------------|---------------------------------------|--|--|--|--|
| SIGNATURE. | Signature based or printed name of reconlessed soons and the | (ANTE: Poplated | I Accel concilius | | DAYE | | | |
| | Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) | | | | DATE , I | | | |
| | Filing Fee is \$61.25 Due by May 1, 2007 | 9. Election Campaign Finan- Trust Fund Contribution. | cing | \$5.00 May Be Added to Fees | · | | | |
| 10. | OFFICERS AND DIRE | CTORS | | · · · · · · · · · · · · · · · · · · · | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DAS WILLIAMS, FRANK M 1211 REYNOLDS AVENUE CLEARWATER, FL 33756 | | | | U00000596317 01/23/07-80075-008 70.00 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D WILLIAMS, JACQUELINE 1211 REYNOLDS AVE. CLEARWATER, FL 33756 | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D FLOOD, RUTH E 1211 REYNOLDS AVENUE CLEARWATER, FL 33756 | | | DO | NOT WRITE | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN ' | THIS SPACE | | | |
| TITLE NAME STREET ADDRESS CITY-S1-ZIP | | | | | | | | |
| TYTLE | ļ | | | | | | | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIR

Jan. 13,2007

727-446-106

Daytime Ph