

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 13, 2009
Secretary of State

DOCUMENT# N27830

Entity Name: WILKES FOUNDATION, INC.**Current Principal Place of Business:**1411 MOSSWOOD DRIVE
LEESBURG, FL 34748 US**New Principal Place of Business:****Current Mailing Address:**1411 MOSSWOOD DRIVE
LEESBURG, FL 34748 US**New Mailing Address:****FEI Number:** 59-2905035**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WILKES, GEORGE R.
1411 MOSSWOOD DRIVE
LEESBURG, FL 34748 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:** PD () Delete
Name: WILKES, GEORGE R.
Address: 1003 LEE LANE
City-St-Zip: LEESBURG, FL**Title:** VD () Delete
Name: WILKES, ROBERT E.
Address: 1003 LEE LANE
City-St-Zip: LEESBURG, FL**Title:** STD () Delete
Name: WILKES, MAUREEN H
Address: 1411 MOSSWOOD DRIVE
City-St-Zip: LEESBURG, FL 34748**Title:** D () Delete
Name: WILKES, BRIAN J
Address: 1003 LEE LN
City-St-Zip: LEESBURG, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: WILKES, GEORGE R.
Address: 1411 MOSSWOOD DRIVE
City-St-Zip: LEESBURG, FL 34748**Title:** VD (X) Change () Addition
Name: WILKES, ROBERT E.
Address: 1003 LEE LANE
City-St-Zip: LEESBURG, FL 34748**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: WILKES, BRIAN J
Address: 1003 LEE LN
City-St-Zip: LEESBURG, FL 34748

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: GEORGE R.WILKES

PD

10/13/2009

Electronic Signature of Signing Officer or Director

Date