

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27830

FILED
Jan 29, 2010
Secretary of State

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
Name: WILKES, GEORGE R.
Address: 1411 MOSSWOOD DRIVE
City-St-Zip: LEESBURG, FL 34748

Title: VD
Name: WILKES, ROBERT E.
Address: 1003 LEE LANE
City-St-Zip: LEESBURG, FL 34748

Title: STD
Name: WILKES, MAUREEN H
Address: 1411 MOSSWOOD DRIVE
City-St-Zip: LEESBURG, FL 34748

Title: D
Name: WILKES, BRIAN J
Address: 1003 LEE LN
City-St-Zip: LEESBURG, FL 34748

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: GEORGE R. WILKES

PD

01/29/2010

Electronic Signature of Signing Officer or Director

Date