

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29699

FILED
Jan 06, 2010
Secretary of State

Entity Name: WILLIAM K. AND ANN M. ECKERD FOUNDATION, INC.

Current Principal Place of Business:

100 NORTH STARCREST
CLEARWATER, FL 33765 US

New Principal Place of Business:

3341 SAN BERNADINO STREET
CLEARWATER, FL 33759 US

Current Mailing Address:

PO BOX 344
SAFETY HARBOR, FL 34695 US

New Mailing Address:

FEI Number: 59-2947266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, E.B.
100 N. STARCREST
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

MARSHALL, E.B.
3341 SAN BERNADINO STREET
CLEARWATER, FL 33759 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:

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ECKERD, WILLIAM K.
Address: 3341 SAN BERNADINO STREET
City-St-Zip: CLEARWATER, FL 33759

Title: D
Name: ECKERD, ANN M.
Address: 3341 SAN BERNADINO STREET
City-St-Zip: CLEARWATER, FL 33759

Title: T
Name: MARSHALL, E.B.
Address: 3341 SAN BERNADINO STREET
City-St-Zip: CLEARWATER, FL 33759

Title: D
Name: ERNST, CHERYL L
Address: 3341 SAN BERNADINO STREET
City-St-Zip: CLEARWATER, FL 33759

Title: D
Name: ECKERD, PATRICIA A
Address: 3341 SAN BERNADINO STREET
City-St-Zip: CLEARWATER, FL 33759

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: E.B. MARSHALL

T

01/06/2010

Electronic Signature of Signing Officer or Director

Date