

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000648

FILED
Feb 20, 2009
Secretary of State

Entity Name: THE WILLIAM W. WEIL FOUNDATION, INC.

Current Principal Place of Business:

M 401 6295 BAHIA DEL MAR CIRCLE
ST PETERSBURG, FL 33715

New Principal Place of Business:

Current Mailing Address:

M 401 6295 BAHIA DEL MAR CIRCLE
ST PETERSBURG, FL 33715

New Mailing Address:

FEI Number: 59-3227671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIL, WILLIAM W
M401 6295 BAHIA DEL MAR CIRCLE
ST PETERSBURG, FL 33715 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: PSTD () Delete
Name: WEIL, WILLIAM W
Address: M 401 6295 BAHIA DEL MAR CIRCLE
City-St-Zip: ST PETERSBURG, FL 337153313

Title: D () Delete
Name: FELDMAN, JOHN H
Address: 215 NORTH JOANNA AVENUE
City-St-Zip: TAVARES, FL 32778

Title: D () Delete
Name: LEVERITT, G. R
Address: 5328 CENTRAL AVENUE
City-St-Zip: ST PETERSBURG, FL 337076130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM W. WEIL

PSTD

02/20/2009

Electronic Signature of Signing Officer or Director

Date