

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000648

FILED
Jan 06, 2010
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
Name: WEIL, WILLIAM W
Address: M 401 6295 BAHIA DEL MAR CIRCLE
City-St-Zip: ST PETERSBURG, FL 337153313

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

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

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: WILLIAM W WEIL

PSTD

01/06/2010

Electronic Signature of Signing Officer or Director

Date