2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004621

FILED Mar 29, 2011 Secretary of State

Entity Name: THE WILLIAM T. MOORE FAMILY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

54 INDIANHEAD DR ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

P.O. BOX 305

ORMOND BEACH, FL 32176 US

FEI Number: 59-3268795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORE, WILLIAM T 54 INDIANHEAD DR

DAYTONA BEACH, FL 32118 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MOORE, WILLIAM T Address: 54 INDIANHEAD DR City-St-Zip: ORMOND BEACH, FL 32174

Title: VD

Name: RICHARDSON, JUDITH M
Address: 14 RISING MOON TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

Title:

Name: MOORE, WILLIAM T III
Address: 1301 OAK FOREST DR
City-St-Zip: ORMOND BEACH, FL 32174

Title: D

Name: MOORE, MOLLY Address: 54 INDIANHEAD DR

City-St-Zip: ORMOND BEACH, FL 32174

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: JUDITH M RICHARDSON VD 03/29/2011