

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000845

FILED
Jan 21, 2010
Secretary of State

Entity Name: WALTON EDUCATION FOUNDATION, INC.

Current Principal Place of Business:

145 PARK ST
SUITE 5
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

Current Mailing Address:

145 PARK ST
SUITE 5
DEFUNIAK SPRINGS, FL 32433

New Mailing Address:

FEI Number: 31-1483766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCE, MEREDITH
145 PARK ST
SUITE 5
DEFUNIAK SPRINGS, FL 32435 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: D
Name: BURGESS, SUSAN
Address: 1218 SOUTH 2ND ST
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: D
Name: SCHISLER, NANCY
Address: 619 PITTS BAYSHORE DR
City-St-Zip: FREEPORT, FL 32439

Title: STD
Name: ANDERSON, CYNTHIA
Address: 66 OAKLAWN SQUARE
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: PD
Name: LLOYD, KEN
Address: 3270 BURNT PINE LN
City-St-Zip: DESTIN, FL 32550

Title: VPD
Name: WILKERSON, MILDRED
Address: 4995 STATE HWY 81
City-St-Zip: PONCE DE LEON, FL 32455

Title: D
Name: WELLS, AMY L
Address: 484 CIRCLE DRIVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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: MILDRED WILKERSON

VPD

01/21/2010

Electronic Signature of Signing Officer or Director

Date