

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002742

FILED
Apr 09, 2009
Secretary of State

Entity Name: THE WILLIAM JAMES FOUNDATION, INC

Current Principal Place of Business:

5111C OCEAN BOULEVARD
SARASOTA, FL 34242

New Principal Place of Business:

5111C OCEAN BOULEVARD, STE C
SARASOTA, FL 34242

Current Mailing Address:

5111C OCEAN BOULEVARD
SARASOTA, FL 34242

New Mailing Address:

5111C OCEAN BOULEVARD, STE C
SARASOTA, FL 34242

FEI Number: 14-1782873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN, ROZ
5111C OCEAN BOULEVARD
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

HYMAN, ROSALIND
5111 OCEAN BOULEVARD, STE C
SARASOTA, FL 34242 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: ROSALIND HYMAN

04/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SILVERSTEIN, TRUDY
Address: 5111 OCEAN BLVD.
City-St-Zip: SARASOTA, FL 24242

Title: DS () Delete
Name: SCHIAVO, MARJORY
Address: 5111 OCEAN BLVD.
City-St-Zip: SARASOTA, FL 34242

Title: DT () Delete
Name: HYMAN, ROZ
Address: 5111 OCEAN BLVD. STE C
City-St-Zip: SARASOTA, FL 34242

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SILVERSTEIN, TRUDY
Address: 5111 OCEAN BLVD.
City-St-Zip: SARASOTA, FL 34242

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

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

Title: D () Change (X) Addition
Name: MEEKS, RANDALL A
Address: 5111 OCEAN BLVD., STE C
City-St-Zip: SARASOTA, FL 34242

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: ROSALIND HYMAN

DT

04/09/2009

Electronic Signature of Signing Officer or Director

Date