

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 05, 2010
Secretary of State

Entity Name: THE WILLIAM JAMES FOUNDATION, INC

Current Principal Place of Business:

5111C OCEAN BOULEVARD, STE C
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

5111C OCEAN BOULEVARD, STE C
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 14-1782873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SENTINEL MANAGEMENT LLC
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: JEFFREY R. MCCURDY

04/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SILVERSTEIN, TRUDY
Address: 5111 OCEAN BLVD.
City-St-Zip: SARASOTA, FL 34242

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

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

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

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: ROSALIND HYMAN

DT

04/05/2010

Electronic Signature of Signing Officer or Director

Date