


**2007 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 09, 2007 08:00 AM
Secretary of State

DOCUMENT # N96000006600 1. Entity Name THE WELDON FOUNDATION, INC.	
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Principal Place of Business 6 OCEAN CLUB DRIVE FERNANDINA BEACH, FL 32034-6543 US	Mailing Address 6 OCEAN CLUB DRIVE FERNANDINA BEACH, FL 32034-6543 US
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DO NOT WRITE IN THIS SPACE



01042007 No Chg-NP CR2E037 (4/06)

4. FEI Number 65-0715451	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**BENFORD, NORMAN J
1221 BRICKELL AVE, 21ST FL
MIAMI, FL 33131**

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee Is \$61.25 Due by May 1, 2007	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD WELDON, NORMAN 6 OCEAN CLUB DR FERNANDINA BEACH, FL 32034
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WELDON, THOMAS D 4318 WHITEWATER CREEK RD ATLANTA, GA 30327
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WELDON, CYNTHIA M 206 CHISELHURST WAY CARY, NC 27513
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS CASSIDY, KAREN J 293 PEARL ST BOULDER, CO 80302
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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01/10/07-80043-011 61.25

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Norman J. Weldon* **Norman J. Weldon, President**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 9, 2007 **904-491-8619**
Date Daytime Phone #