

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006600

FILED
Jan 06, 2009
Secretary of State

Entity Name: THE WELDON FOUNDATION, INC.

Current Principal Place of Business:

6 OCEAN CLUB DRIVE
FERNANDINA BEACH, FL 320346543 US

New Principal Place of Business:

Current Mailing Address:

6 OCEAN CLUB DRIVE
FERNANDINA BEACH, FL 320346543 US

New Mailing Address:

FEI Number: 65-0715451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENFORD, NORMAN J
1221 BRICKELL AVE, 21ST FL
MIAMI, FL 33131 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: PTD () Delete
Name: WELDON, NORMAN
Address: 6 OCEAN CLUB DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: WELDON, THOMAS D
Address: 4318 WHITEWATER CREEK RD
City-St-Zip: ATLANTA, GA 30327

Title: D () Delete
Name: WELDON, CYNTHIA M
Address: 206 CHISELHURST WAY
City-St-Zip: CARY, NC 27513

Title: DS () Delete
Name: CASSIDY, KAREN J
Address: 293 PEARL ST
City-St-Zip: BOULDER, CO 80302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: WELDON, NORMAN R
Address: 6 OCEAN CLUB DR
City-St-Zip: FERNANDINA BEACH, FL 32034

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

Title: PD (X) Change () Addition
Name: WELDON, CYNTHIA M
Address: 1411 MIDDLE RIVER RD
City-St-Zip: STANARDSVILLE, VA 22973

Title: SD (X) Change () Addition
Name: WELDON, CHERYL J
Address: 4318 WHITEWATER CREEK RD
City-St-Zip: ATLANTA, GA 30327

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: NORMAN R WELDON

TD

01/06/2009

Electronic Signature of Signing Officer or Director

Date