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FILED  
Feb 22, 1999 8:00 am  
Secretary of State

02-22-1999 90113 018 \*\*\*\*61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N97000003026

1. Corporation Name

THE W.W. RICHARDSON FAMILY FOUNDATION, INC.



97110-90113-18



Principal Place of Business  
7457 CYPRESS BEND MANOR  
VERO BEACH FL 32966

Mailing Address  
7457 CYPRESS BEND MANOR  
VERO BEACH FL 32966

2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

05/27/1997

21 Mr. William W Richardson  
22 7457 Cypress Bend Mnr  
23 Vero Beach FL 32966-5172

26 Suite, Apt. #, etc.

4. FEI Number  
APPLIED FOR

Applied For  
 Not Applicable

27 City & State

5. Certificate of Status Desired

\$8.75 Additional Fee Required

24 Zip Country

28 Zip Country

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RICHARDSON, WILLIAM W  
7457 CYPRESS BEND MANOR  
VERO BEACH FL 32966

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D RICHARDSON, WILLIAM W  
NAME RICHARDSON, WILLIAM W  
STREET ADDRESS 7457 CYPRESS BEND MANOR  
CITY-ST-ZIP VERO BEACH FL 32966

1.1 TITLE  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE D RICHARDSON, WILLIAM H  
NAME RICHARDSON, WILLIAM H  
STREET ADDRESS 7457 CYPRESS BEND MANOR  
CITY-ST-ZIP VERO BEACH FL 32966

2.1 TITLE  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS 1235 PARK AVE APT 9C  
2.4 CITY-ST-ZIP NEW YORK NY 10128

TITLE D RICHARDSON, CONRADINA C  
NAME RICHARDSON, CONRADINA C  
STREET ADDRESS 7457 CYPRESS BEND MANOR  
CITY-ST-ZIP VERO BEACH FL 32966

3.1 TITLE  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE D RICHARDSON, DAVID C  
NAME RICHARDSON, DAVID C  
STREET ADDRESS 7457 CYPRESS BEND MANOR  
CITY-ST-ZIP VERO BEACH FL 32966

4.1 TITLE  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS 5625 CRAWLYN CT.  
4.4 CITY-ST-ZIP DULUTH GA 30097

TITLE D RICHARDSON, KATHERINE E  
NAME RICHARDSON, KATHERINE E  
STREET ADDRESS 7457 CYPRESS BEND MANOR  
CITY-ST-ZIP VERO BEACH FL 32966

5.1 TITLE  Change  Addition  
5.2 NAME  
5.3 STREET ADDRESS 30 CARROLL CIRCLE  
5.4 CITY-ST-ZIP WESTON MASS 02493

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  Change  Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Richardson

Date

1/7/99

561-718-1956  
Daytime Phone #

CR2E037 (1/1/98)