

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 25, 2010
Secretary of State

DOCUMENT# N98000001627

Entity Name: THE ELINOR AND T.W. MILLER, JR. FOUNDATION, INC.**Current Principal Place of Business:**329 PARK AVENUE NORTH, 2ND FLOOR
WINTER PARK, FL 32789**New Principal Place of Business:****Current Mailing Address:**329 PARK AVENUE NORTH, 2ND FLOOR
WINTER PARK, FL 32789**New Mailing Address:****FEI Number:** 59-3508428**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WHWW, INC.
390 N. ORANGE AVENUE, SUITE 1500
ORLANDO, FL 32801 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: VPD
Name: WARD, HAROLD A III
Address: 329 PARK AVENUE, NORTH, 2ND FLOOR
City-St-Zip: WINTER PARK, FL 32789

Title: PTD
Name: BROWN, DONALD E
Address: 1127 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: SD
Name: BECKER, MARILYN J
Address: 696 BEAR CREEK COURT
City-St-Zip: WINTER SPRINGS, FL 32708

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: HAROLD A WARD III

VPD

02/25/2010

Electronic Signature of Signing Officer or Director

Date