2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001627

FILED Feb 08, 2012 Secretary of State

Entity Name: THE ELINOR AND T.W. MILLER, JR. FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

329 PARK AVENUE NORTH, 2ND FLOOR WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

329 PARK AVENUE NORTH, 2ND FLOOR WINTER PARK, FL 32789

FEI Number: 59-3508428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHWW, INC. 390 N. ORANGE AVENUE, SUITE 1500 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPSD

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: D

 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

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02/08/2012