2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005306

FILED Feb 22, 2010 Secretary of State

Entity Name: ARCHIE WILLIAMS SR., FOUNDATION, INC.

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

3000 BRUTON BLVD. ORLANDO, FL 32805

Current Mailing Address: New Mailing Address:

PO BOX 585632 ORLANDO, FL 328585632 US

FEI Number: 59-1855914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MORRIS, CLIFF C 3000 BRUTON BLVD. ORLANDO, FL 32805 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: [

Name: MORRIS, CLIFF C JR.
Address: 3000 BRUTON BLVD.
City-St-Zip: ORLANDO, FL 32805

Title: D

Name: THOMAS, EDWARD M SR. Address: 1815 FIRWOOD COURT City-St-Zip: ORLANDO, FL 32818

Title:

Name: THOMPSON, JENNIE S Address: 5777 BROOKGREEN AVENUE City-St-Zip: ORLANDO, FL 32839

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: JENNIE THOMPSON DIR. 02/22/2010