

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007259

FILED
Jan 21, 2009
Secretary of State

Entity Name: BILL WALTER III MELANOMA RESEARCH FUND, INC.

Current Principal Place of Business:

1011 CHAFFEE PLACE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

1011 CHAFFEE PLACE
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 59-3547852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 321152491 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: TREA () Delete
Name: SCOTT, ROGER W
Address: 1011 CHAFFEE PLACE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D () Delete
Name: WALTER, WILLIAM A
Address: 11 JEFFERSON LANDING
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D () Delete
Name: RICHARDSON, TIMOTHY D
Address: 1114 LINKSIDE CT EAST
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D () Delete
Name: DENISON, DOUGLAS R
Address: 9 PLEASANT VIEW CIR
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D () Delete
Name: WALTER, KATHY
Address: 19 WINDING CREEK WAY
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: ROGER SCOTT

TREA

01/21/2009

Electronic Signature of Signing Officer or Director

Date