

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005542

FILED
Apr 29, 2011
Secretary of State

Entity Name: WILLIAM A. GREGORY, JR. FOUNDATION, INC.

Current Principal Place of Business:

C/O CARTER B. MCCAIN
201 N. FRANKLIN ST, SUITE 2000
TAMPA, FL 33602

New Principal Place of Business:

C/O CHRIS TAYLOR
101 EAST KENNEDY BLVD, SUITE 3080
TAMPA, FL 33602

Current Mailing Address:

C/O CARTER B. MCCAIN
201 N. FRANKLIN STREET, SUITE 2000
TAMPA, FL 33602

New Mailing Address:

3225 SOUTH MACDILL AVENUE
SUITE 129 BOX 192
TAMPA, FL 33629

FEI Number: 59-3607455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAIN, CARTER B
201 NORTH FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

TAYLOR, CHRISTOPHER H
101 EAST KENNEDY BLVD
SUITE 3080
TAMPA, FL 33602 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: CHRISTOPHER H. TAYLOR

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MILLS, KAREN
Address: 3006 W EUCLID
City-St-Zip: TAMPA, FL 33629

Title: D
Name: MCCREE, HEIDI
Address: 2917 W WALLCRAFT AVE
City-St-Zip: TAMPA, FL 33611

Title: D
Name: TAYLOR, CHRISTOPHER
Address: 19 SOUTH TREASURE DRIVE
City-St-Zip: TAMPA, FL 33609

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: CHRISTOPHER H. TAYLOR

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date