

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005542

FILED
Apr 30, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

C/O CHRIS TAYLOR
1509 WEST SWANN AVE., SUITE 255
TAMPA, FL 33606

Current Mailing Address:

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

New Mailing Address:

C/O CHRIS TAYLOR
1509 WEST SWANN AVE., SUITE 255
TAMPA, FL 33606

FEI Number: 59-3607455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TAYLOR, CHRISTOPHER H
1509 WEST SWANN AVE.
SUITE 255
TAMPA, FL 33606 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:

04/30/2012

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

MR

04/30/2012

Electronic Signature of Signing Officer or Director

Date