

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067529

**FILED**  
**Apr 15, 2007**  
**Secretary of State**

**Entity Name:** WILLIAM R. DUNAVANT FAMILY HOLDINGS, INC.

**Current Principal Place of Business:**

2461 PROVENCE CIR  
WESTON, FL 33327

**New Principal Place of Business:**

1721 SILVER SPRINGS ROAD  
PARK CITY, UT 84098

**Current Mailing Address:**

2461 PROVENCE CIR  
WESTON, FL 33327

**New Mailing Address:**

1721 SILVER SPRINGS ROAD  
PARK CITY, UT 84098

**FEI Number:** 65-1036518

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KELLEY, ROHAN ESQ  
THE KELLEY LAW FIRM  
3365 GALT OCEAN DR  
FT LAUDERDALE, FL 333087090 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: DUNAVANT, WILLIAM R  
Address: 2461 PROVENCE CIR  
City-St-Zip: WESTON, FL 33327

Title: D ( ) Delete  
Name: DUNAVANT, LUCILLE H  
Address: 2461 PROVENCE CIR  
City-St-Zip: WESTON, FL 33327

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: DUNAVANT, WILLIAM R  
Address: 1721 SILVER SPRINGS ROAD  
City-St-Zip: PARK CITY, UT 84098

Title: D (X) Change ( ) Addition  
Name: DUNAVANT, LUCILLE H  
Address: 1721 SILVER SPRINGS ROAD  
City-St-Zip: PARK CITY, UT 84098

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** LUCILLE H. DUNAVANT

D

04/15/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date