

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067529

FILED
Apr 03, 2008
Secretary of State

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

Current Principal Place of Business:

1721 SILVER SPRINGS ROAD
PARK CITY, UT 84098

New Principal Place of Business:

2624 EAGLE COVE DRIVE
PARK CITY, UT 84060

Current Mailing Address:

1721 SILVER SPRINGS ROAD
PARK CITY, UT 84098

New Mailing Address:

2624 EAGLE COVE DRIVE
PARK CITY, UT 84060

FEI Number: 65-1036518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: 1721 SILVER SPRINGS ROAD
City-St-Zip: PARK CITY, UT 84098

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUNAVANT, WILLIAM R
Address: 2624 EAGLE COVE DRIVE
City-St-Zip: PARK CITY, UT 84060

Title: D (X) Change () Addition
Name: DUNAVANT, LUCILLE H
Address: 2624 EAGLE COVE DRIVE
City-St-Zip: PARK CITY, UT 84060

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 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

PRES

04/03/2008

Electronic Signature of Signing Officer or Director

Date