

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045998

FILED
Jan 16, 2009
Secretary of State

Entity Name: WILLIAM JAMES COLLECTION, INC.

Current Principal Place of Business:

20 MARCO LAKE DRIVE
SUITE 7
MARCO ISLAND, FL 34145

Current Mailing Address:

1606 BELLEVIEW AVE SE
#1
ROANOKE, VA 24014

New Principal Place of Business:

20 MARCO LAKE DRIVE
SUITE 12
MARCO ISLAND, FL 34145

New Mailing Address:

1111 1ST ST SW
ROANOKE, VA 24016

FEI Number: 41-2102930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, WILLIAM B
20 MARCO LAKE DRIVE STE 12
MARCO ISLAND, FL 34145 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: PRES () Delete
Name: MILLER, WILLIAM B
Address: 686 TIGERTAIL COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP () Delete
Name: DAVIDSON, JAMES A
Address: 340 N COLLIER BLVD C3
City-St-Zip: MARCO ISLAND, FL 34145

Title: TREA () Delete
Name: BEHRENS, NANCY G
Address: 1606 BELLEVIEW AVE SE #1
City-St-Zip: ROANOKE, VA 24014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TREA (X) Change () Addition
Name: BEHRENS, NANCY G
Address: 1111 1ST ST SW
City-St-Zip: ROANOKE, VA 24016

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: NANCY G BEHRENS

TR

01/16/2009

Electronic Signature of Signing Officer or Director

_____ Date