2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010752

Entity Name: THE WILLIAMS FAMILY FOUNDATION, INC.

FILED
Apr 15, 2013
Secretary of State
CC7934589676

Current Principal Place of Business:

201 N FEDERAL HWY, SUITE 114 DEERFIELD BEACH. FL 33441

Current Mailing Address:

201 N FEDERAL HWY, SUITE 114 DEERFIELD BEACH, FL 33441

FEI Number: 36-4682469 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NOSTRO, LUIS 201 S BISCAYNE BLVD, SUITE 1500 DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title D Title I

Name WILLIAMS, JOHN IJR Name WILLIAMS, JENNIFER

Address 201 N FEDERAL HWY, SUITE 114 Address 201 N FEDERAL HWY, SUITE 114

City-State-Zip: DEERFIELD BEACH FL 33441 City-State-Zip: DEERFIELD BEACH FL 33441

Title D Title DIRECTOR

NameHILL, D DOUGLASNameBOTTINO, THERESEAddress201 N FEDERAL HWY, SUITE 114Address5300 EAGLESTON BLVDCity-State-Zip:DEERFIELD BEACH FL 33441City-State-Zip:WESLEY CHAPEL FL 33544

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: JOHN WILLIAMS DIRECTOR

Electronic Signature of Signing Officer/Director Detail

04/15/2013 Date