2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004623

Entity Name: WESTMINSTER FOUNDATION III, INC.

Current Principal Place of Business:

80 WEST LUCERNE CIRCLE ORLANDO, FL 32801

Current Mailing Address:

80 WEST LUCERNE CIRCLE ORLANDO, FL 32801 US

FEI Number: 38-3842959 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KEITH, HENRY T 80 WEST LUCERNE CIRCLE ORLANDO, FL 32801 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 EXECUTIVE VP/ASST. SECRETARY Title SECRETARY

Name STEVENS, ROGER A Name BELL, WILLIAM O

Address 80 WEST LUCERNE CIRCLE Address 80 WEST LUCERNE CIRCLE

City-State-Zip: ORLANDO FL 32801 City-State-Zip: ORLANDO FL 32801

TitleSENIOR VP/TREASURERTitleCHAIRMAN/PRESIDENTNameKEITH, HENRY TNamePHILLIPS, MARJORIE

Address 80 WEST LUCERNE CIRCLE Address 80 WEST LUCERNE CIRCLE

City-State-Zip: ORLANDO FL 32801 City-State-Zip: ORLANDO FL 32801

Title DIRECTOR Title DIRECTOR

Name BOGNER, JAMES Name HILLENMEYER, JOHN

Address 80 WEST LUCERNE CIRCLE Address 80 WEST LUCERNE CIRCLE

City-State-Zip: ORLANDO FL 32801 City-State-Zip: ORLANDO FL 32801

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: ROGER A STEVENS EXECUTIVE VP & CEO 02/12/2019

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 12, 2019

Secretary of State

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