2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17000001723

Entity Name: WILHELMINA FOUNDATION, INC.

FILED Feb 08, 2019 Secretary of State 9542932861CC

Current Principal Place of Business:

1028 E PARK AVENUE TALLAHASSEE, FL 32301

Current Mailing Address:

1028 E PARK AVENUE TALLAHASSEE, FL 32301

FEI Number: 81-2707283 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PITTMAN, SEAN 1028 E PARK AVENUE TALLAHASSEE, FL 32301 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 P Title VP

Name PITTMAN, SEAN Name HANDS, TERA

Address 1028 E PARK AVENUE Address 4335 LEICESTER CT.

City-State-Zip: TALLAHASSEE FL 32301 City-State-Zip: WEST PALM BEACH FL 33409

Title SEC

Name DUDLEY, DANA

Address 1028 E PARK AVENUE
City-State-Zip: TALLAHASSEE FL 32301

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: SEAN A. PITTMAN

FOUNDER

02/08/2019