

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006155

FILED  
Apr 11, 2008  
Secretary of State

Entity Name: JAMES D. AND JANE P. WATERMOLEN FOUNDATION, INC.

**Current Principal Place of Business:**

5364 LIEGEOIS RD.  
ABRAMS, WI 54101

**New Principal Place of Business:**

**Current Mailing Address:**

5364 LIEGEOIS RD.  
ABRAMS, WI 54101

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WATERMOLEN, JANE P  
4670 DORN RD.  
BIG TORCH KEY, FL 33042    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

**OFFICERS AND DIRECTORS:**

Title:                      PCT                      ( ) Delete  
Name:                      WATERMOLEN, JAMES D  
Address:                      5364 LIEGEOIS RD.  
City-St-Zip:                      ABRAMS, WI 54101

Title:                      SVCV                      ( ) Delete  
Name:                      WATERMOLEN, JANE P  
Address:                      5364 LIEGEOIS RD.  
City-St-Zip:                      ABRAMS, WI 54101

Title:                      D                      ( ) Delete  
Name:                      MURACH, CARMEN  
Address:                      2486 LONGTAIL BCH LANE  
City-St-Zip:                      SUAMICO, WI 54173

Title:                      D                      ( ) Delete  
Name:                      LEFEBVRE, JULES  
Address:                      N12796 KEATING RD.  
City-St-Zip:                      WAUSAUKEE, WI 54177

Title:                      D                      ( ) Delete  
Name:                      MAYNARD, CYNTHIA  
Address:                      7294 SIENA WAY  
City-St-Zip:                      BOULDER, CO 80301

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANE P WATERMOLEN

Electronic Signature of Signing Officer or Director

VP

04/11/2008

\_\_\_\_\_ Date