

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 21, 2011
Secretary of State

Entity Name: VIRGINIA ROEDER WENGER FOUNDATION, INC.

Current Principal Place of Business:

3626 SWANS LANDING
LAND O'LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

C/O TEMPLE H. DRUMMOND, ESQ
6987 EAST FOWLER AVENUE
TAMPA, FL 33617

New Mailing Address:

FEI Number: 20-5453028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUMMOND, TEMPLE H ESQ
DRUMMOND WEHLE & ROSS LLP
6987 EAST FOWLER AVENUE
TAMPA, FL 33617 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: D
Name: ROEDER, EDWARD F
Address: 2703 HEATHERWOOD ROAD
City-St-Zip: TAMPA, FL 33618

Title: D
Name: ROEDER, CHRISTINA
Address: 3265 BERRYFIELD DRIVE
City-St-Zip: HARRISONBURG, VA 22801

Title: D
Name: KERN, ANNE R
Address: 2804 CHIMNEY HILL ROAD
City-St-Zip: EDMOND, OK 73034

Title: D
Name: VAUGHAN, MARY R
Address: 1807 THORTON RIDGE ROAD
City-St-Zip: TOWSON, MD 21204

Title: D
Name: TUIFUA, JESSICA R
Address: 73-4269 MAMALAHOA HWY
City-St-Zip: KAILU-KONA, HI 96740

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: EDWARD F ROEDER

MGMR

02/21/2011

Electronic Signature of Signing Officer or Director

Date