

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007502

FILED
Mar 19, 2010
Secretary of State

Entity Name: DLMC FOUNDATION, INC.

Current Principal Place of Business:

1845 PLUMBAGO WAY
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

C/O M & I BANK
111 E. KILBOURN AVENUE #200
MILWAUKEE, WI 53202

New Mailing Address:

FEI Number: 26-0625539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRIVAN, KENT A
9115 CORSEA DEL FONTANA WAY
SUITE 100
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SKRIVAN, KENT A
1421 PINE RIDGE ROAD
SUITE 120
NAPLES, FL 34109 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: KENT A. SKRIVAN

03/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: DESIMONE, LIVIO D
Address: 1845 PLUMBAGO WAY
City-St-Zip: NAPLES, FL 34105

Title: PD
Name: DESIMONE, LISE
Address: 1845 PLUMBAGO WAY
City-St-Zip: NAPLES, FL 34105

Title: VD
Name: DESIMONE, DANIEL
Address: 12 STREAMWOOD LANE
City-St-Zip: FALMOUTH, ME 04105

Title: VD
Name: LANG, LIVIA
Address: 3244 BITTERSWEET LANE
City-St-Zip: ST. CLOUD, MN 56301

Title: VD
Name: DESIMONE, MARK
Address: 2809 MONTGOMERY AVENUE
City-St-Zip: DAVIS, CA 95618

Title: VD
Name: NORTH, CYNTHIA
Address: 4650 MEDINA LAKE DRIVE
City-St-Zip: MEDINA, MN 55430

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: LISE DESIMONE

PRES

03/19/2010

Electronic Signature of Signing Officer or Director

Date