

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 17, 2009
Secretary of State**

DOCUMENT# N07000009867

Entity Name: WOHLBER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

21 STARBOARD COURT
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

21 STARBOARD COURT
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 26-1200870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOHLBER, ROBERT M
21 STARBOARD COURT
MIRAMAR BEACH, FL 32550 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: CPTD () Delete
Name: WOHLBER, ROBERT M
Address: 21 STARBOARD COURT
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VSD () Delete
Name: WOHLBER, JEAN LINDA
Address: 21 STARBOARD COURT
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D () Delete
Name: YOES, TAYLOR E
Address: 1401 NATCHEZ LOOP
City-St-Zip: COVINGTON, LA 70433

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:

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: R M WOHLBER

CPTD

02/17/2009

Electronic Signature of Signing Officer or Director

_____ Date