2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2007
Secretary of State

DOCUMENT# N96000000987

Entity Name: THE WILLIAM J. VON LIEBIG FOUNDATION INC.

Current Principal Place of Business:

404 CITATION PT.
NAPLES, FL 341043535 US

New Principal Place of Business:

Current Mailing Address:

404 CITATION PT.
NAPLES, FL 341043535 US

New Mailing Address:

FEI Number: 31-1470886 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THE VON LIEBIG OFFICE, INC.
404 CITATION PT.
NAPLES, FL 341043535 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 ( ) Delete
Name: GOGGINS, JEAN
Address: 14383 BREEZEWAY PLACE
City-St-Zip: SAN DIEGO, CA 92128

Title: D ( ) Delete
Name: LIEBIG, SUZANNE
Address: 404 CITATION PT.
City-St-Zip: NAPLES, FL 341043535

Title: PD ( ) Delete
Name: HAMILTON, LINDA
Address: 404 CITATION PT.
City-St-Zip: NAPLES, FL 341043535

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 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: LINDA ANN HAMILTON PD 04/24/2007

Electronic Signature of Signing Officer or Director Date