

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000987

FILED  
Apr 06, 2009  
Secretary of State

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:**

750 8TH AVENUE SOUTH  
NAPLES, FL 34102 US

**Current Mailing Address:**

404 CITATION PT.  
NAPLES, FL 341043535 US

**New Mailing Address:**

750 8TH AVENUE SOUTH  
NAPLES, FL 34102 US

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 VON LIEBIG OFFICE, INC.  
750 8TH AVENUE SOUTH  
NAPLES, FL 34102 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: LINDA A. HAMILTON

04/06/2009

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 VON  
Address: 404 CITATION PT.  
City-St-Zip: NAPLES, FL 341043535

Title: DPST ( ) 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: DPST (X) Change ( ) Addition  
Name: HAMILTON, LINDA  
Address: 750 8TH AVENUE SOUTH  
City-St-Zip: NAPLES, FL 34102

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: LINDA HAMILTON

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date