

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 15, 2009
Secretary of State**

DOCUMENT# N96000000987

Entity Name: THE WILLIAM J. VON LIEBIG FOUNDATION INC.**Current Principal Place of Business:**750 8TH AVENUE SOUTH
NAPLES, FL 34102 US**New Principal Place of Business:**404 CITATION POINT
NAPLES, FL 34104 US**Current Mailing Address:**750 8TH AVENUE SOUTH
NAPLES, FL 34102 US**New Mailing Address:**404 CITATION POINT
NAPLES, FL 34104 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.
750 8TH AVENUE SOUTH
NAPLES, FL 34102 US**Name and Address of New Registered Agent:**THE VON LIEBIG OFFICE, INC.
404 CITATION POINT
NAPLES, FL 34104 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:

04/15/2009

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 92128Title: D () Delete
Name: LIEBIG, SUZANNE VON
Address: 404 CITATION PT.
City-St-Zip: NAPLES, FL 341043535Title: DPST () Delete
Name: HAMILTON, LINDA
Address: 750 8TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102**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: LINDA ANN HAMILTON

MGR

04/15/2009

Electronic Signature of Signing Officer or Director

Date