

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 05, 2010
Secretary of State**

DOCUMENT# N96000000987

Entity Name: THE WILLIAM J. VON LIEBIG FOUNDATION INC.**Current Principal Place of Business:**C/O SEAN S. MEEHAN, BESSEMER TRUST
630 FIFTH AVENUE
NEW YORK, NY 10111 US**New Principal Place of Business:****Current Mailing Address:**C/O SEAN S. MEEHAN, BESSEMER TRUST
630 FIFTH AVENUE
NEW YORK, NY 10111 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:**NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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:** DPST
Name: LIEBIG, SUZANNE VON
Address: BESSEMER TRUST, 630 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10111**Title:** D
Name: MORAN, JOHN A
Address: BESSEMER TRUST, 630 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10111**Title:** D
Name: JACOBS, BETH ELLEN
Address: BESSEMER TRUST, 630 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10111

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: SUZANNE VON LIEBIG

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08/05/2010

Electronic Signature of Signing Officer or Director

Date