2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20618

Entity Name: VAN WEZEL FOUNDATION, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

777 N. TAMIAMI TRAIL SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

P. O. BOX 3434

SARASOTA, FL 34230 US

FEI Number: 59-2807055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DART, JOHN M.

1515 RINGLING BOULEVARD
SUITE 700
SARASOTA, FL 34236 US

DEROSE, RODGER L MR.
777 N TAMIAMI TRAIL
SARASOTA, FL 34236 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: RODGER L DEROSE 04/30/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: T () Delete Title: T (X) Change () Addition

 Name:
 PENDER, MICHAEL
 Name:
 SULLIVAN, JOHN MR

 Address:
 2381 FRUITVILLE RD.
 Address:
 2751 DONALD ROSS ROAD EAST

 City-St-Zip:
 SARASOTA, FL 34237
 City-St-Zip:
 SARASOTA, FL 34240

Title: VCD () Delete Title: CO-C (X) Change () Addition Name: THOMPSON, LARRY Name: CANNON, WALT

 Name:
 THOMPSON, LARRY
 Name:
 CAINNON, WALT

 Address:
 2700 N. TAMIAMI TRAIL
 Address:
 730 FREELING DRIVE

 City-St-Zip:
 SARASOTA, FL 34234
 City-St-Zip:
 SARASOTA, FL 34242

 Title:
 C
 () Delete
 Title:
 CO-C
 (X) Change () Addition

 Name:
 MCBEAN, HELEN
 Name:
 BAER GARNER, DOTTIE

 Address:
 2097 WASATCH DR
 Address:
 1111 RITZ CARLTON DR #1002

City-St-Zip: SARASOTA, FL 34235 City-St-Zip: SARASOTA, FL 34236

() Delete Title: Title: (X) Change () Addition Name: KALIN, ALYCE Name: STOTTLEMYER, CHARLES E 340 S PALM AVENUE #103 Address: 5252 S TAMIAMI TRAIL Address: City-St-Zip: SARASOTA, FL 34231 City-St-Zip: SARASOTA, FL 34236

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: JOHN SULLIVAN T 04/30/2007