

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20618

FILED
Apr 02, 2009
Secretary of State

Entity Name: VAN WEZEL FOUNDATION, INC.

Current Principal Place of Business:

777 N. TAMIAMI TRAIL
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 3434
SARASOTA, FL 34236 US

New Mailing Address:

777 N. TAMIAMI TRAIL
SARASOTA, FL 34236 US

FEI Number: 59-2807055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELKNAP, SHEILA MS.
777 N TAMIAMI TRAIL
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

LAGG-MAY, SUSAN MS.
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: SUSAN G. LAGG-MAY

04/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CO-C () Delete
Name: KLEIN, DAVID E DR.
Address: 3060 GRAND BAY BLVD. #154
City-St-Zip: LONGBOAT KEY, FL 34228

Title: CO-C () Delete
Name: BAER GARNER, DOTTIE
Address: 1111 RITZ CARLTON DR #1002
City-St-Zip: SARASOTA, FL 34236

Title: S () Delete
Name: STOTTEMYER, CHARLES E
Address: 340 S PALM AVENUE #103
City-St-Zip: SARASOTA, FL 34236

Title: VC () Delete
Name: NEWKIRK, KARL MR.
Address: 3560 MISTLETOE LANE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHMN (X) Change () Addition
Name: MARTELLA, MICHAEL MR.
Address: BOAR'S HEAD PROVISIONS, 1819 MAIN ST., 800
City-St-Zip: SARASOTA, FL 34236

Title: VCHR (X) Change () Addition
Name: DELANEY, PHILIP MR.
Address: NORTHERN TRUST BANK, 1515 RINGLING BLVD
City-St-Zip: SARASOTA, FL 34236

Title: S (X) Change () Addition
Name: DIETRICH, SANDRA MRS.
Address: 535 SANCTUARY DR. #C606
City-St-Zip: LONGBOAT KEY, FL 34228

Title: TRSR (X) Change () Addition
Name: NEWKIRK, KARL MR.
Address: 4948 BIRDGEHAMPTON BLVD.
City-St-Zip: SARASOTA, FL 34238

Title: VCHR () Change (X) Addition
Name: FAMIGLIO, MARK MR.
Address: 1247 MANDALAY POINT DR.
City-St-Zip: SARASOTA, FL 34242

Title: PRES () Change (X) Addition
Name: BELKNAP, SHEILA MS.
Address: 8448 MIRAMAR WAY
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: SHEILA BELKNAP

PRES

04/02/2009

Electronic Signature of Signing Officer or Director

Date