2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20618

FILED Apr 06, 2012 Secretary of State

Entity Name: VAN WEZEL FOUNDATION, INC.

US

US

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

777 N. TAMIAMI TRAIL SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

777 N. TAMIAMI TRAIL SARASOTA, FL 34236

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

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

LAGG-MAY, SUSAN MS. 777 N TAMIAMI TRAIL SARASOTA, FL 34236

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: CHMN

Name: FAMIGLIO, MARK MR.
Address: 1247 MANDALAY POINT DR.
City-St-Zip: SARASOTA, FL 34242 US

Title: VCHR

Name: PHILIP, DELANEY MR.
Address: 1411 KIMLIRA LANE
City-St-Zip: SARASOTA, FL 34231 US

Title: S

 Name:
 NEWKIRK, KARL MR.

 Address:
 1372 HARBOR DRIVE

 City-St-Zip:
 SARASOTA, FL 34239 US

Title: TRSR

 Name:
 NEWKIRK, KARL MR.

 Address:
 1372 HARBOR DRIVE

 City-St-Zip:
 SARASOTA, FL 34239 US

Title: PRES

Name: SLATER VAN BUSKIRK, MONICA MS.

Address: 409 PARTRIDGE CIRCLE City-St-Zip: SARASOTA, FL 34236 US

Title: PCHR

Name: MICHAEL, MARTELLA MR.

Address: 13210 PALMER'S CREEK TERRACE City-St-Zip: LAKEWOOD RANCH, FL 34202 US

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: MONICA SLATER VAN BUSKIRK PRES 04/06/2012