2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20618

Entity Name: VAN WEZEL FOUNDATION, INC.

Current Principal Place of Business:

777 N. TAMIAMI TRAIL SARASOTA. FL 34236

Current Mailing Address:

777 N. TAMIAMI TRAIL SARASOTA, FL 34236 US

FEI Number: 59-2807055 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTELLA, MICHAEL 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: MICHAEL MARTELLA 03/12/2018

Electronic Signature of Registered Agent

Date

FILED Mar 12, 2018

Secretary of State

CC2329403375

Officer/Director Detail:

Title PAST CHAIR, VC Title DIRECTOR

NameMARTELLA, MICHAEL MR.NamePHILIP, DELANEY MR.Address13210 PALMER'S CREEK TERRACEAddress1411 KIMLIRA LANECity-State-Zip:SARASOTA FL 34202City-State-Zip:SARASOTA FL 34231

Title DIRECTOR Title DIRECTOR

Name NEWKIRK, KARL MR. Name FAMIGLIO, MARK MR.

Address 1372 HARBOR DRIVE Address 1247 MANDALAY POINT DR.

City-State-Zip: SARASOTA FL 34239 City-State-Zip: LAKEWOOD RANCH FL 34242

Title DIRECTOR Title DIRECTOR

Name WILSON, MICHAEL Name WEINER, SHARON

Address 200 SOUTH ORANGE AVE. Address 4160 ROBERTS POINT CIRCLE

City-State-Zip: SARASOTA FL 34234 City-State-Zip: SARASOTA FL 34242

Title DIRECTOR Title DIRECTOR

Name RAPPAPORT, MARTIN Name HUNTLEY, DARRELL

Address 1241 TREE BAY LANE Address 1703 KENILWORTH STREET

City-State-Zip: SARASOTA FL 34242 City-State-Zip: SARASOTA FL 34231

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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: MICHAEL MARTELLA INTE

INTERIM BOARD CHAIR

03/12/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Title

Name LEWIS, JACQUELINE

Address 301 CONSTITUTION AVE. NE City-State-Zip: WASHINGTON DC 20002

Name MCCLURE, ELAINE

Address 1241 GULF OF MEXICO DRIVE

TREASURER, DIRECTOR

#504

City-State-Zip: LONGBOAT KEY FL 34228

Title DIRECTOR
Name TRAVERS, JIM

Address 1382 HARBOR DRIVE

City-State-Zip: SARASOTA FL 34239

Title DIRECTOR

Name ELLERSON, BRIAN

Address 11161 E. STATE RD70

110-151

City-State-Zip: LAKEWOOD RANCH FL 34202

Title DIRECTOR, SECRETARY

Name MARAMAN, DAVE

Address 11535 PALMBRUSH TRAIL

City-State-Zip: LAKEWOOD RANCH FL 34202

Title DIRECTOR

Name SCHLEICHER, JOEL

Address P.O. BOX 4273

City-State-Zip: SARASOTA FL 34230

Title DIRECTOR

Name BILLER, GERALD

Address 1300 BEN FRANKLIN DRIVE

City-State-Zip: SARASOTA FL 34236

Title DIRECTOR

Name KOFFMAN, DAVID

Address 4500 CARMICHAEL AVE

City-State-Zip: SARASOTA FL 34234