2019 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 04/01/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CHAIR Title DIRECTOR

Name MARTELLA, MICHAEL MR. Name NEWKIRK, KARL MR.

13210 PALMER'S CREEK TERRACE 700 JOHN RINGLING BLVD Address Address

City-State-Zip: SARASOTA FL 34236 SARASOTA FL 34202 City-State-Zip:

Title DIRECTOR Title DIRECTOR

Name WILSON, MICHAEL FAMIGLIO, MARK MR. Name

Address 200 SOUTH ORANGE AVE. Address 1247 MANDALAY POINT DR. SARASOTA FL 34234 City-State-Zip: City-State-Zip: LAKEWOOD RANCH FL 34242

Title TREASURER, DIRECTOR Title **DIRECTOR**

Name MCCLURE, ELAINE Name WEINER, SHARON

Address 1241 GULF OF MEXICO DRIVE Address 4160 ROBERTS POINT CIRCLE

#504

DIRECTOR

SARASOTA FL 34242 City-State-Zip: City-State-Zip: LONGBOAT KEY FL 34228

Title DIRECTOR

SCHLEICHER, JOEL Name Name TRAVERS, JIM

Address P.O. BOX 4273 Address 1382 HARBOR DRIVE

SARASOTA FL 34230 City-State-Zip: City-State-Zip: SARASOTA FL 34239

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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.

Title

04/01/2019 SIGNATURE: MICHAEL MARTELLA **BOARD CHAIR**

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 01, 2019

Secretary of State

2153785663CC

Officer/Director Detail Continued:

INTERIM SECTY Title Title DIRECTOR

Name BILLER, GERALD Name ELLERSON, BRIAN

1300 BEN FRANKLIN DRIVE 11161 E. STATE RD 70 Address Address 110-151

City-State-Zip: SARASOTA FL 34236 City-State-Zip: LAKEWOOD RANCH FL 34202

Title DIRECTOR

Title DIRECTOR KOFFMAN, DAVID Name Name

MITCHELL, JONATHAN E Address 4500 CARMICHAEL AVE

Address 1605 MAIN STREET City-State-Zip: SARASOTA FL 34234 SUITE 905

City-State-Zip: SARASOTA FL 34236