

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000987

FILED
May 01, 2019
Secretary of State
5381100878CC

Entity Name: THE WILLIAM J. VON LIEBIG FOUNDATION INC.

Current Principal Place of Business:

C/O SUZANNE VON LIEBIG
969 FIFTH AVENUE 5TH FLOOR
NEW YORK, NY 10075

Current Mailing Address:

C/O LYNN COLEMAN
P.O. BOX 65
BELLEVIEW, FL 34421 US

FEI Number: 31-1470886

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PASSIDOMO, JOHN M ESQ.
821 FIFTH AVENUE SOUTH
NAPLES, FL 34102 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: JOHN M. PASSIDOMO

05/01/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPST
Name VON LIEBIG, SUZANNE
Address P.O. BOX 65
City-State-Zip: BELLEVIEW FL 34421

Title DIRECTOR, VICE-PRESIDENT
Name ENNIS, MICHAEL
Address P.O. BOX 65
City-State-Zip: BELLEVIEW FL 34421

Title DIRECTOR
Name DIMOND, SCOTT
Address P.O. BOX 65
City-State-Zip: BELLEVIEW FL 34421

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: SUZANNE VON LIEBIG

PRESIDENT

05/01/2019

Electronic Signature of Signing Officer/Director Detail

Date