2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000987

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

FILED Feb 25, 2020 **Secretary of State** 1373442557CC

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 02/25/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

DPST Title Title DIRECTOR, VICE-PRESIDENT

VON LIEBIG, SUZANNE Name Name ENNIS, MICHAEL

Address P.O. BOX 65 Address P.O. BOX 65

City-State-Zip: BELLEVIEW FL 34421 City-State-Zip: BELLEVIEW FL 34421

Title DIRECTOR DIMOND, SCOTT Name 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

Electronic Signature of Signing Officer/Director Detail