

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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**FILED
Apr 02, 2014
Secretary of State
CC1663174864**

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

Current Principal Place of Business:

C/O SEAN S. MEEHAN, BESSEMER TRUST
630 FIFTH AVENUE
NEW YORK, NY 10111

Current Mailing Address:

C/O SEAN S. MEEHAN, BESSEMER TRUST
630 FIFTH AVENUE
NEW YORK, NY 10111 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

04/02/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPST
Name LIEBIG, SUZANNE VON
Address BESSEMER TRUST, 630 FIFTH AVENUE
City-State-Zip: NEW YORK NY 10111

Title D
Name JACOBS, BETH ELLEN
Address BESSEMER TRUST, 630 FIFTH AVENUE
City-State-Zip: NEW YORK NY 10111

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

04/02/2014

Electronic Signature of Signing Officer/Director Detail

Date