

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755195

FILED
Apr 07, 2012
Secretary of State

Entity Name: FANNY LANDWIRTH FOUNDATION, INC.

Current Principal Place of Business:

1100 SAWGRASS VILLAGE DR
201A
PONTE VEDRA BEACH, FL 320821809 US

New Principal Place of Business:

813 A1A, NORTH
#103
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

1100 SAWGRASS VILLAGE DR
201A
PONTE VEDRA BEACH, FL 320821809 US

New Mailing Address:

813 A1A, NORTH
#103
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-2080560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDWIRTH, LINDA M
2973 ANTIGUA DRIVE
JACKSONVILLE BEACH, FL 322503928 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CD
Name: LANDWIRTH, HENRI
Address: 1620 MAYFLOWER COURT - APT. A424
City-St-Zip: WINTER PARK, FL 32792 US

Title: STD
Name: LANDWIRTH, GREG
Address: 141 COASTAL OAK CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: PD
Name: USSERY-ULLMANN, LISA L
Address: 346 PABLO TERRACE
City-St-Zip: PONTE VEDRA BEACH, FL 320821809

Title: D
Name: GLAZER, MARGOT
Address: 1620 MAYFLOWER CT, # A604
City-St-Zip: WINTER PARK, FL 32792

Title: D
Name: LANDWIRTH, GARY D
Address: 523 SWEET SPIRE RIDGE
City-St-Zip: ASHEVILLE, NC 288046200 US

Title: D
Name: LANDWIRTH, LINDA M
Address: 2973 ANTIGUA DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: LISA L USSERY-ULLMANN

PRES

04/07/2012

Electronic Signature of Signing Officer or Director

_____ Date