## 2003 NOT-FOR-PROFIT CORPORATION

## FILED Jan 29, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** DOCUMENT # 755195 01-29-2003 90290 007 \*\*\*\*61.25 FANNY LANDWIRTH FOUNDATION, INC. Principal Place of Business Mailing Address 346 PABLO TERRACE 229 ROYAL TERN ROAD NORTH PONTE VEDRA BEACH FL 32082-1809 PONTE VEDRA BEACH FL 32082-6205 2. Principal Place of Business 1100 SAWGRASS VILLAGE DRIVE 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 201A City & State City & State 4. FEI Number 59-2080560 Applied For PONTE VEDRA BEACH, FL Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 32082 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LANDWIRTH, HENRI Street Address (P.O. Box Number is Not Acceptable) 229 ROYAL TERN ROAD NORTH PONTE VEDRA BEACH FL 32082-6205 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. CD TITLE ☐ Delete TITLE ☐ Addition LANDWIRTH, HENRI NAME 229 ROYAL TERN ROAD NORTH STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL 32082-6205 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE LANDWIRTH, GREG NAME NAME 15328 WINDING CREEK DRIVE STREET ADDRESS STREET ADDRESS **TAMPA FL 33613** CITY-ST-ZIP City-ST-7iP TITLE Delete TITLE ☐ Change Addition USSERU, LISA L NAME NAME 346 PABLO TERRACE STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL 32082-1809 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE GLAZER, MARGOT NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

CITY-ST-ZIP

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400 E COLONIAL DR

100 FEDERAL STREET

430 TIMBERWALK CT #1028

PONTE VEDRA BEACH FL 32082-6243

**BOSTON MA 02110** 

MIXTER, LILNDA F

ORLANDO FL

RUDMAN, ED

SWIMA BUTWAN WEQUIRED

☐ Delete

☐ Delete

January 27, 2003

229 ROYAL TERN ROAD, NORTH

PONTE VEDRA BEACH, FL 32082-6205

MIXTER, LINDA F.

(904) 273-4997

Change

**X** Change

☐ Addition

☐ Addition

CR2E037 (10/02)