

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2010
Secretary of State

Entity Name: THE SIEBOLD FOUNDATION, INC.

Current Principal Place of Business:

4201 NW 124TH AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

PO BOX 8789
CORAL SPRINGS, FL 33075

New Mailing Address:

FEI Number: 65-1023488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEBOLD, KATHLEEN M
4201 NW 124TH AVENUE
CORAL SPRINGS, FL 33065 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: D
Name: SIEBOLD, WILLIAM W
Address: 4201 NW 124TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: COB
Name: LEWIS, JOANN
Address: 4201 NW 124TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D
Name: SIEBOLD, KATHLEEN M
Address: 4201 NW 124TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D
Name: SIEBOLD, JAMES R
Address: 4201 NW 124TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D
Name: SIEBOLD, MELISSA
Address: 4201 NW 124TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D
Name: LOWELL, KAREN
Address: 4201 NW 124TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

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: KATHLEEN M SIEBOLD

D

01/07/2010

Electronic Signature of Signing Officer or Director

Date