2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 11, 2008 08:00 AM Secretary of State DOCUMENT # N00000003902 1. Entity Name RAYMOND R. AND MARTHA G. WERNIG FOUNDATION, Principal Place of Business Mailing Address RAYMOND WERNIG RAYMOND WERNIG 7425 PELTON BAY BLVD APT 1504 NAPLES FL 34108 7425 PELTON BAY BLVD APT 1504 NAPLES FL 34108 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 52-2254658 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WERNIG, RAYMOND R Street Address (P.O. Box Number is Not Acceptable) 7425 PELTON BAY BLVD APT 1504 NAPLES FL 34108 City Zio 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 DATE Signature, lyped or printed carrie of registered agent and title if applicable. (NOTE: Registered Agent signature (en pred when reinstating) FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Change ☐ Addition TITLE Delete TITLE WERNIG, RAYMOND R NAME NAME U000000824694 STREET ADDRESS 7425 PELTON BAY BLVD APT 1504 STREET ADDRESS 02/20/08-80089-004 61.25 CITY-ST-ZIP NAPLES FL 34108 CITY-ST-ZIP Change TITLE Delote TITLE Addition WERNIG, MARTHA G NAME NAME 7425 PELTON BAY BLVD APT 1504 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34108 CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete WERNIG, R. MARK NAME NAME 730 RIDGECREST ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **AKRON OH 44303** CITY-ST-ZIP Change ☐ Addition TITLE □ Defete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE:

zennad () Harne - prail

2/4/08

239-593-1698