

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003902

FILED
Mar 21, 2009
Secretary of State

Entity Name: RAYMOND R. AND MARTHA G. WERNIG FOUNDATION, INC.

Current Principal Place of Business:

RAYMOND WERNIG
7425 PELTON BAY BLVD APT 1504
NAPLES, FL 34108

New Principal Place of Business:

RAYMOND WERNIG
7425 PELICAN BAY BLVD #1504
NAPLES, FL 34108

Current Mailing Address:

RAYMOND WERNIG
7425 PELTON BAY BLVD APT 1504
NAPLES, FL 34108

New Mailing Address:

RAYMOND WERNIG
7425 PELICAN BAY BLVD
NAPLES, FL 34108

FEI Number: 52-2254658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNIG, RAYMOND R
7425 PELTON BAY BLVD APT 1504
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

WERNIG, RAYMOND R
7425 PELICAN BAY BLVD #1504
NAPLES, FL 34108 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:

03/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WERNIG, RAYMOND R
Address: 7425 PELTON BAY BLVD APT 1504
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: WERNIG, MARTHA G
Address: 7425 PELTON BAY BLVD APT 1504
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: WERNIG, R. MARK
Address: 730 RIDGECREST ROAD
City-St-Zip: AKRON, OH 44303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WERNIG, RAYMOND R
Address: 7425 PELICAN BAY BLVD #1504
City-St-Zip: NAPLES, FL 34108

Title: D (X) Change () Addition
Name: WERNIG, MARTHA G
Address: 7425 PELICAN BAY BLVD#1504
City-St-Zip: NAPLES, FL 34108

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAYMOND R WERNIG

PRES

03/21/2009

Electronic Signature of Signing Officer or Director

Date