2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2009
Secretary of State

DOCUMENT# N02000007404

Entity Name: WESSEL FAMILY FOUNDATION, INC.

Current Principal Place of Business:

15221 MEDICI WAY
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

15221 MEDICI WAY
NAPLES, FL 34110

New Mailing Address:

FEI Number: 55-0799320 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BURKE, WILLIAM M
4001 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 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: DP ( ) Delete
Name: WESSEL, JEFFREY
Address: 15221 MEDICI WAY
City-St-Zip: NAPLES, FL 34110

Title: DC ( ) Delete
Name: WESSEL, ELIZABETH K
Address: 15221 MEDICI WAY
City-St-Zip: NAPLES, FL 34110

Title: DT ( ) Delete
Name: WESSEL, BRANDON J
Address: 1315 CANTERBURY LANE
City-St-Zip: GLENVIEW, IL 60025

Title: DS ( ) Delete
Name: MITCHELL, KATHERINE
Address: 960 WOODLAWN
City-St-Zip: GLENVIEW, IL 60025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: WESSEL, JEFFREY H
Address: 15221 MEDICI WAY
City-St-Zip: NAPLES, FL 34110

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

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

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: JEFFREY H. WESSEL PRES 01/12/2009

Electronic Signature of Signing Officer or Director — Date