

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 17, 2011
Secretary of State

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
Name: WESSEL, JEFFREY H
Address: 15221 MEDICI WAY
City-St-Zip: NAPLES, FL 34110

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

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

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

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: JEFFREY H. WESSEL

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date