

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007518

FILED
Jan 09, 2009
Secretary of State

Entity Name: VANKAMPEN PIERRE FOUNDATION, INC.

Current Principal Place of Business:

5378 ISLESWORTH COUNTRY CLUB DR
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

290 S. COUNTRY FARM RD
3RD FLOOR
WHEATON, IL 60187 US

New Mailing Address:

407 S. THIRD STREET
SUITE 230
GENEVA, IL 60134 US

FEI Number: 16-1632669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, SCOTT R
5378 ISLEWORTH COUNTRY CLUB DRIVE
WINDERMERE, FL 34786 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: PTD () Delete
Name: PIERRE, SCOTT R
Address: 5378 ISLEWORTH COUNTRY CLUB DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: SD () Delete
Name: VAN KAMPEN-PIERRE, KARLA M
Address: 5378 ISLEWORTH COUNTRY CLUB DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

Title: D () Delete
Name: FERNANDES, FRANK W
Address: 4N280 WATERFORD LANE
City-St-Zip: WEST CHICAGO, IL 60185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SCOTT R. PIERRE

PTD

01/09/2009

Electronic Signature of Signing Officer or Director

Date