

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2010
Secretary of State

Entity Name: VANKAMPEN PIERRE FOUNDATION, INC.

Current Principal Place of Business:

5378 ISLESWORTH COUNTY CLUB DR
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

5378 ISLESWORTH COUNTY CLUB DR
WINDERMERE, FL 34786 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
Name: PIERRE, SCOTT R
Address: 5378 ISLEWORTH COUNTRY CLUB DRIVE
City-St-Zip: WINDERMERE, FL 34786

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

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

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: SCOTT R. PIERRE

MR.

01/11/2010

Electronic Signature of Signing Officer or Director

Date