2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002507

FILED Mar 09, 2010 Secretary of State

Date

Entity Name: JAMES P. AND MARGARET L. ZEHNDER FOUNDATION, INC.

New Principal Place of Business: Current Principal Place of Business:

28709 TANNER DRIVE WESLEY CHAPEL, FL 35543

Current Mailing Address: New Mailing Address:

28709 TANNER DRIVE WESLEY CHAPEL, FL 35543

FEI Number: 56-2334965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAJTHAML, FARON L 2849 PRATT PLACE

JACKSONVILLE, FL 32259 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ZEHNDER, JAMES P Name: Address: 28709 TANNER DRIVE City-St-Zip: WESLEY CHAPEL, FL 35543

Title:

Name: ZEHNDER, MARGARET L Address: 28709 WESLEY CHAPEL City-St-Zip: ZEPHYRHILLS, FL 335435406

Title:

CAJTHAML, MARY J Name: Address: 2879 PRATT PLACE City-St-Zip: JACKSONVILLE, FL 32259

Title:

Name: THIELE, BARBARA J Address: 1307 CALADESI DR

City-St-Zip: WESLEY CHAPEL, FL 335445406

VΡ Title:

ZEHNDER, DANIEL J Name: 3785 S CARI ADAM DR Address: NEW BERLIN, WI 331463015 City-St-Zip:

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: JAMES P. ZEHNDER DP 03/09/2010