2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002507

FILED Mar 01, 2011 Secretary of State

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

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

28709 TANNER DRIVE 28709 TANNER DRIVE

WESLEY CHAPEL, FL 35543 NONE

WESLEY CHAPEL, FL 35543 UN

Current Mailing Address: New Mailing Address:

28709 TANNER DRIVE 28709 TANNER DRIVE

WESLEY CHAPEL, FL 35543 NONE

WESLEY CHAPEL, FL 35543 UN

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 CAJTHAML, FARON L 2849 PRATT PLACE 2849 PRATT PLACE

JACKSONVILLE, FL 32259 US NONE

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: 03/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: ZEHNDER, JAMES P Address: 28709 TANNER DRIVE

City-St-Zip: WESLEY CHAPEL, FL 35543 UN

Title: T

Name: ZEHNDER, MARGARET L Address: 28709 TANNER DR.

City-St-Zip: WESLEY CHAPEL, FL 33543 UN

Title: AT

Name: CAJTHAML, MARY J Address: 2879 PRATT PLACE

City-St-Zip: JACKSONVILLE, FL 32259 UN

Title:

Name: THIELE, BARBARA J Address: 1307 CALADESI DR

City-St-Zip: WESLEY CHAPEL, FL 335445406 UN

Title: VP

Name: ZEHNDER, DANIEL J Address: 3785 S CARI ADAM DR

City-St-Zip: NEW BERLIN, WI 331463015 UN

Title: PRES

Name: ZEHNDER, JAMES P Address: 28709 TANNER DR.

City-St-Zip: WESLEY CHAPEL, FL 33543 UN

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 PRES 03/01/2011