2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006652

FILED Apr 17, 2006 Secretary of State

Entity Name: WETHERINGTON FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2635 FRUITVILLE ROAD SARASOTA, FL 34237 **Current Mailing Address: New Mailing Address:** C/O COMMUNITY FOUNDATION OF SARASOTA P.O. BOX 49587 SARASOTA, FL 34230 FEI Number: 37-1472181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STEARNS, STEWART W 2635 FRUITVILLE ROAD SARASOTA, FL 34237 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 Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WETHERINGTON, LELAND C Name: Name: 6009 BUSINESS BLVD. Address: Address: City-St-Zip: SARASOTA, FL 34240 City-St-Zip: Title: PRES () Delete Title: () Change () Addition MCFARLIN, DIANE Name: Name: Address: 801 SOUTH TAMIAMI TRAIL Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: Title: SEC () Delete Title: () Change () Addition STEARNS, STEWART W Name: Name: 2635 FRUITVILLE ROAD Address: Address: City-St-Zip: SARASOTA, FL 34237 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CARROLL, MARY F Name: 4719 HARVEST BEND RD. Address: Address: City-St-Zip: SARASOTA, FL 34235 City-St-Zip: Title: TRES () Delete Title: () Change () Addition HAGER, BILL Name: Name: 334 DOLPHIN SHORES CIRCLE Address: Address: NOKOMIS, FL 34275 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STEWART W. STEARNS SEC 04/17/2006