

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006652

FILED
Feb 21, 2008
Secretary of State

Entity Name: WETHERINGTON FOUNDATION, INC.

Current Principal Place of Business:

2635 FRUITVILLE ROAD
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

C/O COMMUNITY FOUNDATION OF SARASOTA
P.O. BOX 49587
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 37-1472181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEARNS, STEWART W
2635 FRUITVILLE ROAD
SARASOTA, FL 34237 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: VP () Delete
Name: WETHERINGTON, LELAND C
Address: 6009 BUSINESS BLVD.
City-St-Zip: SARASOTA, FL 34240

Title: PRES () Delete
Name: MCFARLIN, DIANE
Address: 801 SOUTH TAMiami TRAIL
City-St-Zip: SARASOTA, FL 34236

Title: SEC () Delete
Name: STEARNS, STEWART W
Address: 2635 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34237

Title: D () Delete
Name: CARROLL, MARY F
Address: 4719 HARVEST BEND RD.
City-St-Zip: SARASOTA, FL 34235

Title: TRES () Delete
Name: HAGER, BILL
Address: 334 DOLPHIN SHORES CIRCLE
City-St-Zip: NOKOMIS, FL 34275

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:

Title: D (X) Change () Addition
Name: LARUSSO, SOPHIA
Address: 4888 TIVOLI AVENUE
City-St-Zip: SARASOTA, FL 34235

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: STEWART W. STEARNS

SEC

02/21/2008

Electronic Signature of Signing Officer or Director

Date