

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006652

FILED
Apr 27, 2011
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:

REHDER, MARK A
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: MARK A. REHDER, CPA

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: WETHERINGTON, LELAND C
Address: 6009 BUSINESS BLVD.
City-St-Zip: SARASOTA, FL 34240

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

Title: SEC
Name: JERDE, ROXANNE G
Address: 2635 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34237

Title: D
Name: LARUSSO, SOPHIA
Address: 4888 TIVOLI AVENUE
City-St-Zip: SARASOTA, FL 34235

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

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: ROXANNE JERDE

SEC

04/27/2011

Electronic Signature of Signing Officer or Director

Date