

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008802

FILED
Apr 18, 2005
Secretary of State

Entity Name: THE WILDER FAMILY CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

208 SABINE DRIVE
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

412 NORTH SUNSET
GULF BREEZE, FL 32561

Current Mailing Address:

208 SABINE DRIVE
PENSACOLA BEACH, FL 32561

New Mailing Address:

PO BOX 579
GULF BREEZE, FL 325620579

FEI Number: 32-0138148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILDER, HARRISON M
208 SABINE DRIVE
PENSACOLA BEACH, FL 32561 US

Name and Address of New Registered Agent:

WILDER, HARRISON M
412 NORTH SUNSET
GULF BREEZE, FL 32561 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:

04/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: WILDER, HARRISON M
Address: 208 SABINE DRIVE
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: T () Delete
Name: WILDER, JILL E
Address: 208 SABINE DRIVE
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: T () Delete
Name: BIANCHINO, DANIEL
Address: 13 STACY LANE
City-St-Zip: ALBANY, NH 03818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: WILDER, HARRISON M
Address: 412 NORTH SUNSET
City-St-Zip: GULF BREEZE, FL 32561

Title: T (X) Change () Addition
Name: WILDER, JILL E
Address: 412 NORTH SUNSET
City-St-Zip: GULF BREEZE, FL 32561

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HARRISON WILDER

T

04/18/2005

Electronic Signature of Signing Officer or Director

Date