

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008132

FILED
Mar 27, 2008
Secretary of State

Entity Name: THE MARK WANDALL FOUNDATION, INC.

Current Principal Place of Business:

6711 63RD TERRACE EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

6711 63RD TERRACE EAST
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 20-1933021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANDALL, MELISSA W
6711 63RD TERRACE EAST
BRADENTON, FL 34203 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: D () Delete
Name: WANDALL, MELISSA
Address: 6711 63RD TERRACE EAST
City-St-Zip: BRADENTON, FL 34202

Title: O () Delete
Name: WANDALL, GEORGE
Address: 4841 EDGEMONT COURT
City-St-Zip: SARASOTA, FL 34233

Title: T () Delete
Name: WESTHOFF, KATHY,
Address: 1981 BAYWOOD COURT
City-St-Zip: SARASOTA, FL 34231

Title: O () Delete
Name: ST. ONGE, JOSEPH
Address: 9100 YARBERRY STREET
City-St-Zip: SARASOTA, FL 34240

Title: O () Delete
Name: NORMAN, SCOTT
Address: 3522 PINEVALLEY DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: SEC () Delete
Name: BABCOCK, GINA M MRS.
Address: 12239 HOLLEYBUSH TERRACE
City-St-Zip: BRADENTON, FL 34202 US

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: () Change () Addition
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City-St-Zip:

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

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: MELISSA W WANDALL

DIRE

03/27/2008

Electronic Signature of Signing Officer or Director

Date