

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008132

FILED  
Mar 22, 2009  
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 EDMONT 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: O (X) Change ( ) Addition  
Name: BABCOCK, BRIAN  
Address: 12239 HOLLEYBUSH TERRACE  
City-St-Zip: BRADENTON, FL 34202

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  
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

D

03/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date