2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008132

FILED Apr 01, 2010 Secretary of State

Entity Name: THE MARK WANDALL FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6711 63RD TERRACE EAST BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

6711 63RD TERRACE EAST BRADENTON, FL 34203

FEI Number: 20-1933021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WANDALL, MELISSA W 6711 63RD TERRACE EAST BRADENTON, FL 34203 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: WANDALL, MELISSA
Address: 6711 63RD TERRACE EAST
City-St-Zip: BRADENTON, FL 34202

Title: O

Name: BABCOCK, BRIAN

Address: 12239 HOLLEYBUSH TERRACE City-St-Zip: BRADENTON, FL 34202

Title: T

Name: WESTHOFF, KATHY
Address: 1981 BAYWOOD COURT
City-St-Zip: SARASOTA, FL 34231

Title: O

Name: ST. ONGE, JOSEPH
Address: 9100 YARBERRY STREET
City-St-Zip: SARASOTA, FL 34240

Title: C

 Name:
 NORMAN, SCOTT

 Address:
 3522 PINEVALLEY DRIVE

 City-St-Zip:
 SARASOTA, FL 34239

Title: SEC

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

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: MELISSA W WANDALL DIR 04/01/2010