

N04000009889

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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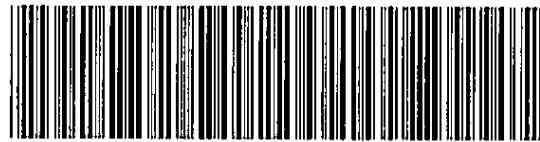
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Windsor Charitable Foundation, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N04000009889

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jane Ford

(Name of Person)

Windsor

(Name of Firm/Company)

3125 Windsor Blvd

(Address)

Vero Beach

(City/State and Zip Code)

For further information concerning this matter, please call:

Jane Ford at (772) 388-8388
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Christian Hammarskjold, hereby resign as Director
(Title)

of The Windsor Charitable Foundation, Inc.
(Name of Corporation)

N04000009889, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Per attached
(Signature of resigning officer/director)

FILED
19 JUN 21 AM 8:13
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

WINDSOR CHARITABLE FOUNDATION
BOARD MEETING MINUTES

DATE: Tuesday, June 4, 2019

LOCATION: Sales Conference Room

DIRECTORS ATTENDING: Betsy Hanley
Jane Ford
Robert Gallagher, President

ACTION: Accepted the resignation of Member Directors: Christian Hammarskjold and Mark Stephan

SUMMARY:

The meeting was called to order at 1:00 PM. Robert Gallagher, President conducted the meeting.


The Windsor Charitable Foundation Board accepted the resignation of Directors Christian Hammarskjold and Mark Stephan. At the meeting it was agreed to delay filling the vacancies on the Board until after the WCPC event (February 15, 2020) or a time deemed appropriate by the Windsor Charitable Foundation Board.

As Per Article V of the Windsor Charitable Foundation By-Laws - Governance: The management of the affairs of the corporation shall be vested in the Board of Directors consisting of not less than three (3) and no more than twenty-five (25) members. Currently, there are three (3) "Initial Directors" appointed to the Board of the Corporation and they will serve until the first election of Directors.


With there being no new or old business to be brought before the Windsor Charitable Foundation Board, the meeting was adjourned at 1:20 PM.

Submitted by:

Approved by:


Nathalie Odeide
Recording Secretary

6-17-19
Date


Robert T. Gallagher
President

6-17-19
Date