

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007497

FILED
Mar 30, 2009
Secretary of State

Entity Name: MARY ELLEN AND PETER W. VAN LARE FOUNDATION, INC.

Current Principal Place of Business:

9140 DEMARET COURT
TRINITY, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

9140 DEMARET COURT
TRINITY, FL 34655 US

New Mailing Address:

FEI Number: 20-3295768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN LARE, PETER W
9140 DEMARET COURT
TRINITY, FL 34655 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: COO () Delete
Name: VAN LARE, PETER W
Address: 9140 DEMARET COURT
City-St-Zip: TRINITY, FL 34655 US

Title: CEO () Delete
Name: VAN LARE, MARY ELLEN
Address: 2756 N. GREEN VALLEY PKWY #905
City-St-Zip: HENDERSON, NV 89014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PETER W. VAN LARE

COO

03/30/2009

Electronic Signature of Signing Officer or Director

Date