

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007497

FILED  
Mar 30, 2010  
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:**

VAN LARE, MARY E  
9140 DEMARET COURT  
TRINITY, FL 34655 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: MARY E VAN LARE

03/30/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

CEO

03/30/2010

Electronic Signature of Signing Officer or Director

Date