

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009167

FILED
Feb 03, 2009
Secretary of State

Entity Name: J & K WEINERT FAMILY FOUNDATION, INC.

Current Principal Place of Business:

7 AVENUE DE LA MER
#206
PALM COAST, FL 32137

New Principal Place of Business:

7 AVENUE DE LA MER
#306
PALM COAST, FL 32137

Current Mailing Address:

7 AVENUE DE LA MER
#206
PALM COAST, FL 32137

New Mailing Address:

7 AVENUE DE LA MER
#306
PALM COAST, FL 32137

FEI Number: 26-3479487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINERT, KATE W
7 AVENUE DE LA MER
#206
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

WEINERT, KATE W
7 AVENUE DE LA MER
#306
PALM COAST, FL 32137 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:

02/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEINERT, JAMES J
Address: 7 AVENUE DE LA MER, #206
City-St-Zip: PALM COAST, FL 32137

Title: D () Delete
Name: WEINERT, KATE W
Address: 7 AVENUE DE LA MER, #206
City-St-Zip: PALM COAST, FL 32137

Title: D () Delete
Name: WEINERT, ANDREW B
Address: 6112 CRESCENT DRIVE
City-St-Zip: MINNEAPOLIS, MN 55436

Title: D () Delete
Name: DUGGAN, JENNIFER W
Address: 7 BRIDGE LANE
City-St-Zip: EDINA, MN 55424

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEINERT, JAMES J
Address: 7 AVENUE DE LA MER, #306
City-St-Zip: PALM COAST, FL 32137

Title: D (X) Change () Addition
Name: WEINERT, KATE W
Address: 7 AVENUE DE LA MER, #306
City-St-Zip: PALM COAST, FL 32137

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: JAMES J WEINERT

D

02/03/2009

Electronic Signature of Signing Officer or Director

Date