

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010431

FILED
Jan 26, 2010
Secretary of State

Entity Name: HERB WISE EDUCATIONAL FOUNDATION, INC.

Current Principal Place of Business:

4330 PINEBROOK CIRCLE
#3
BRADENTON, FL 34209 US

New Principal Place of Business:

Current Mailing Address:

4330 PINEBROOK CIRCLE
#3
BRADENTON, FL 34209 US

New Mailing Address:

FEI Number: 80-0315866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAU, SALLIE J
4330 PINEBROOK CIRCLE
#3
BRADENTON, FL 34209 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: PRES
Name: LAU, SALLIE J
Address: 4330 PINEBROOK CIRCLE #3
City-St-Zip: BRADENTON, FL 34209 US

Title: VP
Name: JOANNE, DRISCOLL
Address: 302 CLARK DRIVE
City-St-Zip: HOLMES BEACH, FL 34217 US

Title: SECY
Name: BRYANT, JOSEPHINE
Address: 4410 FAIRWAYS BLVD. #101
City-St-Zip: BRADENTON, FL 34209 US

Title: TRES
Name: DUNCAN, MARION C
Address: 310 PINE
City-St-Zip: ANNA MARIA, FL 34216 US

Title: D
Name: JORGENSEN, ROBERT
Address: 627 EMERALD LANE
City-St-Zip: HOLMES BEACH, FL 34217

Title: D
Name: WALTER, MIKE
Address: 3909 E BAY DR, STE 110
City-St-Zip: HOLMES BEACH, FL 34228

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: SALLIE J LAU

PRES

01/26/2010

Electronic Signature of Signing Officer or Director

Date