

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010431

FILED  
Jan 30, 2012  
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 LAU

PRES

01/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date