

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011402

FILED
Jul 16, 2009
Secretary of State

Entity Name: VAN GILDER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

2225 HIGHWAY A1A
OCEANWALK APARTMENTS, #810
INDIAN HARBOR BEACH, FL 32937

New Principal Place of Business:

4221 S HIGHWAY A1A
MELBOURNE BEACH, FL 32951 US

Current Mailing Address:

2225 HIGHWAY A1A
OCEANWALK APARTMENTS, #810
INDIAN HARBOR BEACH, FL 32937

New Mailing Address:

4221 S HIGHWAY A1A
MELBOURNE BEACH, FL 32951 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

VAN GILDER, RUSSELL H JR.
2225 HIGHWAY A1A
OCEANWALK APARTMENTS, #810
INDIAN HARBOR BEACH, FL 32937 US

Name and Address of New Registered Agent:

VAN GILDER, RUSSELL H JR.
4221 S HIGHWAY A1A
MELBOURNE BEACH, FL 32951 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:

07/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VAN GILDER, RUSSELL H JR.
Address: 2225 HIGHWAY A1A, #810
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: D () Delete
Name: VAN GILDER, SHIRLEY J
Address: 2225 HIGHWAY A1A, #810
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: D () Delete
Name: VAN GILDER, LISA D
Address: 2001-2 SOUTHARD ST.
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VAN GILDER, RUSSELL H JR.
Address: 4221 S HIGHWAY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: D (X) Change () Addition
Name: VAN GILDER, SHIRLEY J
Address: 4221 S HIGHWAY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: D (X) Change () Addition
Name: VAN GILDER, LISA D
Address: 510 EMMA STREET
City-St-Zip: KEY WEST, FL 33040

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: RUSSELL H. VAN GILDER JR.

D

07/16/2009

Electronic Signature of Signing Officer or Director

Date