2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16183

FILED Aug 18, 2008 Secretary of State

Entity Name: VIOLET AND HAROLD JAEKE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1057 LAKEMONT CIR WINTER PARK, FL 32792 US **Current Mailing Address: New Mailing Address:** C/O WILLIAM SHAFFER C/O KENNETH L. SCEARCE 9228 LK CYPRESS LP 243 W. PARK AVE., SUITE 200 WEEKIE WACHEE, FL 34613 US WINTER PARK, FL 32789 FEI Number: 59-2734499 FEI Number Applied For () 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: Name and Address of New Registered Agent: WHWW, INC 390 N ORANGE AVE STE 1500 ORLANDO, FL 32801 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition JAEKE, LIZETTE JAEKE, LIZETTE Name: Name: 1057 LAKEMONT CIRCLE Address: 1057 LAKEMONT CIRCLE Address: City-St-Zip: WINTER PARK, FL City-St-Zip: WINTER PARK, FL Title: VD () Delete Title: () Change () Addition JAEKE, RICHARD, Name: Name: Address: 4388 SEQUOIA DRIVE Address: City-St-Zip: WINDSOR, WI City-St-Zip: Title: () Delete Title: () Change () Addition PUNSWICK, DONALD, Name: Name: 6023 PH GRIM WAY Address: Address: City-St-Zip: RACINE, WI 53406 City-St-Zip: Title: PD () Delete Title: DST (X) Change () Addition Name: SHAFFER, WILLIAM, Name: SCEARCE, KENNETH L CPA Address: 9228 LAKE CYPRESS LOOP Address: 243 W. PARK AVE., SUITE 200 City-St-Zip: WEEKI WACHEE, FL 34613 City-St-Zip: WINTER PARK, FL 32789 Title: () Delete Title: VD (X) Change () Addition SCEARCE, KENNETH L CPA WARD, HAROLD A III Name: Name: 243 W PARK AVE STE 200 P.O. BOX 880 Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32790 Title: (X) Delete Title: () Change () Addition WARD, HAROLD A. III. Name: Name: Address: P.O. BOX 880, NA Address: WINTER PARK, FL City-St-Zip: 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: KENNTH J. SCEARCE DST 08/18/2008