

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20618

FILED
Apr 30, 2008
Secretary of State

Entity Name: VAN WEZEL FOUNDATION, INC.

Current Principal Place of Business:

777 N. TAMIAMI TRAIL
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 3434
SARASOTA, FL 34230 US

New Mailing Address:

FEI Number: 59-2807055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEROSE, RODGER L MR.
777 N TAMIAMI TRAIL
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BELKNAP, SHEILA MS.
777 N TAMIAMI TRAIL
SARASOTA, FL 34236 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: SHEILA BELKNAP

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T (X) Delete
Name: SULLIVAN, JOHN MR
Address: 2751 DONALD ROSS ROAD EAST
City-St-Zip: SARASOTA, FL 34240

Title: CO-C () Delete
Name: CANNON, WALT
Address: 730 FREELING DRIVE
City-St-Zip: SARASOTA, FL 34242

Title: CO-C () Delete
Name: BAER GARNER, DOTTIE
Address: 1111 RITZ CARLTON DR #1002
City-St-Zip: SARASOTA, FL 34236

Title: S () Delete
Name: STOTTLEMYER, CHARLES E
Address: 340 S PALM AVENUE #103
City-St-Zip: SARASOTA, FL 34236

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CO-C (X) Change () Addition
Name: KLEIN, DAVID E DR.
Address: 3060 GRAND BAY BLVD. #154
City-St-Zip: LONGBOAT KEY, FL 34228

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VC () Change (X) Addition
Name: NEWKIRK, KARL MR.
Address: 3560 MISTLETOE LANE
City-St-Zip: LONGBOAT KEY, FL 34228

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: DOTTIE BAER GARNER

CO-C

04/30/2008

Electronic Signature of Signing Officer or Director

Date