

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20618

FILED
Apr 27, 2010
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:

777 N. TAMIAMI TRAIL
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 59-2807055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAGG-MAY, SUSAN MS.
777 N TAMIAMI TRAIL
SARASOTA, FL 34236 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: CHMN
Name: MARTELLA, MICHAEL MR.
Address: BOAR'S HEAD PROVISIONS, 1819 MAIN ST., 800
City-St-Zip: SARASOTA, FL 34236 US

Title: VCHR
Name: FAMIGLIO, MARK MR.
Address: 1247 MANDALAY POINT DR.
City-St-Zip: SARASOTA, FL 34242 US

Title: S
Name: NEWKIRK, KARL MR.
Address: 1372 HARBOR DRIVE
City-St-Zip: SARASOTA, FL 34239 US

Title: TRSR
Name: MERRIMAN, SHAUN MR.
Address: 1718 PEREGRINE POINT DRIVE
City-St-Zip: SARASOTA, FL 34231 US

Title: PRES
Name: OLSHANSKY, NORMAN MR.
Address: 5410 EAGLES POINT CIRCLE
City-St-Zip: SARASOTA, FL 34231 US

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: NORMAN OLSHANSKY

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date