

N 20618

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700388774487

N 20618

DART, FORD, STRELEC, SPIVEY & BENNETT, P.A.

ATTORNEYS AT LAW

1248 RINGLING BLVD

SUITE 600

SARASOTA, FLORIDA 33577

May 6, 1987

DONALD Y. BENNETT
JOHN M. DART
EDWIN L. FORD
BARRY F. SPIVEY
FRANK STRELEC

FILED
1987 MAY 12 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 49017
SARASOTA, FLORIDA 33578-0017
TEL 389-0440
AREA CODE 813

*BOARD CERTIFIED CIVIL TRIAL LAWYER
**BOARD CERTIFIED ESTATE PLANNING & PROBATE LAWYER

Florida Department of State
Division of Corporations
Corporate Records Bureau
Post Office Box 6327
Tallahassee, FL 32301

05/11/87	00044	015
NON PROFIT		
REGISTERED AGENT		3.00
CERT/PHOTO COPY		5.00
NON PROFIT		30.00
=====		
TOTAL		38.00

Re: Van Wezel Foundation, Inc.

Gentlemen:

Enclosed for filing are the proposed Articles of Incorporation for Van Wezel Foundation, Inc.

Also enclosed is a check in the amount of \$38.00 to cover the following:

- | | |
|---------------------------------|--------------|
| 1. Filing fee | \$15.00 |
| 2. Certified copy of Articles | 5.00 |
| 3. Registered agent designation | 1.00 |
| | <u>38.00</u> |

Please file the original Articles and forward a certified copy of the Articles to me at Post Office Box 49017, Sarasota, Florida 33578-6017.

Sincerely yours,

Dart, Ford, Strelec,
Spivey & Bennett, P.A.

John M. Dart
John M. Dart

JMD:jlw
Encl.

Name	KRG-5-12
Address	KRG 6A
City	KRG-5-12
State	KRG
Zip	KRG-5-12
Phone	
Other	

NON-PROFIT CORP.

FILING	\$30
C. COPY	5
R. AGENT	3
TOTAL	\$38
BALANCE DUE \$	
REFUND \$	

ARTICLES OF INCORPORATION
OF
VAN WEZEL FOUNDATION, INC.

FILED
1987 MAY 12 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The under-signed, for the purpose of forming a corporation not for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME: The name of the corporation is VAN WEZEL FOUNDATION, INC.

ARTICLE II

DURATION: The corporation shall exist perpetually.

ARTICLE III

PURPOSE: This corporation is organized and shall be operated exclusively for charitable, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law). Specifically, the purpose of the corporation is to support the Van Wezel Performing Arts Hall through contributions for necessary improvements to the performing facility which will thereby enhance the ability of the Van Wezel Performing Arts Hall to fulfill its purposes within the local community.

The activities of the corporation shall include the generation of financial support for the corporation and its purposes by solicitation of gifts, grants, and donations, as well as engaging in various and sundry fundraising activities, conducting other independent activities supportive of the

corporation and its purposes, investing funds derived from its activities, and distributing funds to qualified persons and organizations in such amounts as may be deemed proper for the uses and purposes of the corporation, and to do and perform generally all acts reasonably incident to the aforesaid purposes and objectives.

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, officers, directors or other private persons, except that the corporation shall be authorized and empowered to make reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this article. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law).

ARTICLE IV

MEMBERS: Membership of the Corporation shall consist solely of the Board of Directors of the Corporation as provided in Article V of these Articles of Incorporation.

ARTICLE V

BOARD OF DIRECTORS: The corporation shall have three (3) directors initially. The Board of Directors shall consist of a duly elected chairman of the board, president, secretary and treasurer of the corporation, and other directors, all of whom shall be elected in accordance with the by-laws of the Corporation. The number of directors may be increased or decreased from time to time in accordance with bylaws, but shall never be less than seven (7) nor more than thirteen (13). The names and addresses of the initial directors of the corporation are:

<u>Name</u>	<u>Address</u>
1. Harvey Rothenberg	433 Meadow Lark Drive Sarasota, Florida 33577
2. Mrs. Andrew Sandegren	5201 Bayshore Road Sarasota, Florida 34243
3. Arthur M. Wood, Jr.	1515 Ringling Boulevard Sarasota, Florida 33577

ARTICLE VI

OFFICERS: The affairs of the corporation shall be managed by a chairman of the board, a president, a secretary, a treasurer and such other officers and agents as may be deemed necessary and proper as provided for in the bylaws of the corporation. All officers and agents as may be deemed necessary shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the bylaws of the corporation or determined by the Board of Directors. The names and addresses of the persons who are to serve as officers of the

corporation until the first election pursuant to the bylaws are:

<u>Office</u>	<u>Name</u>	<u>Address</u>
Chairman of Board	Harvey Rothenberg	433 Meadow Lark Drive Sarasota, Florida 33577
President	Mrs. Andrew Sandegren	5201 Bayshore Road Sarasota, Florida 34243
Secretary	John M. Dart	1549 Ringling Boulevard Suite 600 Sarasota, Florida 34243
Treasurer	Arthur M. Wood, Jr.	1515 Ringling Boulevard Sarasota, Florida 33577

ARTICLE VII

BYLAWS: The bylaws of the corporation are to be made, altered, or rescinded by a majority of the members of the board of directors of the corporation.

ARTICLE VIII

AMENDMENT TO ARTICLES: These Articles of Incorporation may be amended by the act of the members of the board of directors of the corporation. Such amendments may be proposed and adopted in the manner provided in the bylaws of the corporation.

ARTICLE IX


DISSOLUTION: In the event of dissolution of the corporation or the winding up of its affairs, all assets of the corporation shall be distributed exclusively to an organization or organizations which then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, and its accompanying regulations as they now exist or as they may be hereafter amended. No member, director, officer or private individual shall be entitled to share in the distribution of any of the corporate assets upon such dissolution.

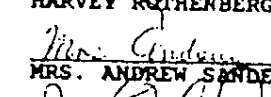
ARTICLE X

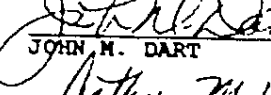
INCORPORATORS: The names and addresses of the subscribers of these Articles of Incorporation are:

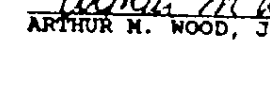
<u>Name</u>	<u>Address</u>
1. Harvey Rothenberg	433 Meadow Lark Drive Sarasota, Florida 33577
2. Mrs. Andrew Sandegren	5201 Bayshore Drive Sarasota, Florida 34243
3. John M. Dart	1549 Ringling Boulevard Suite 600 Sarasota, Florida 33577
4. Arthur M. Wood, Jr.	1515 Ringling Boulevard Sarasota, Florida 33577

IN WITNESS WHEREOF, we have subscribed our names this 5th day of May, 1987.


HARVEY ROTHENBERG


MRS. ANDREW SANDEGREN


JOHN M. DART


ARTHUR M. WOOD, JR.

FILED
MAY 12 1987
Sarasota, Florida

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 5th day of May, 1987, by HARVEY ROTHENBERG.


Notary Public

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. AUG 19, 1988
DENCOED TAND GENERAL INC. LTD.

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 5th
day of May, 1987, by MRS. ANDREW SANDEGREN.

Louise G. Matthews
Notary Public

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
BY COMMISSION EXP. AUG 19, 1990
DATED 1987 GENERAL L.S.G. 1271

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 5th
day of May, 1987, by JOHN M. DART.

Louise G. Matthews
Notary Public

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
BY COMMISSION EXP. AUG 19, 1990
DATED 1987 GENERAL L.S.G. 1271

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 5th
day of May, 1987, by ARTHUR M. WOOD, JR.

Louise G. Matthews
Notary Public

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
BY COMMISSION EXP. AUG 19, 1990
DATED 1987 GENERAL L.S.G. 1271

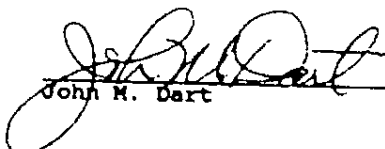
CERTIFICATION OF ACCEPTANCE OF DESIGNATION
AS REGISTERED AGENT

The undersigned, JOHN M. DART, having been designated as Registered Agent to accept service of process for VAN WEZEL FOUNDATION, INC., hereby accepts such designation and agrees to act in this capacity, and further agrees to comply with the provisions of the applicable Florida Statutes relative to keeping open the registered office of the corporation at the place designated in the Articles of Incorporation as follows:

Registered Agent: John M. Dart

Registered Office: 1549 Ringling Boulevard
Suite 600
Sarasota, Florida 33577

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 5th day of May, 1987.


John M. Dart

FILED
1987 MAY 12 PM 3 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N 20618

DART, FORD, STRELEC & SPIVEY, P.A.

ATTORNEYS AT LAW

1548 BIRCHING BLVD

SUITE 800

SARASOTA, FLORIDA 34236

JOHN M. DART
EDWIN L. FORD
BARRY F. SPIVEY
FRANK STRELEC
MARK J. CHIPMAN

PO BOX 40017
SARASOTA, FLORIDA 34220 6017
TEL. 813 363 0440
BOARD CERTIFIED CIVIL TRIAL LAWYER
BOARD CERTIFIED ESTATE PLANNING & PROBATE LAWYER

September 4, 1987

Secretary of State
Division of Corporation
Post Office Box 6327
Tallahassee, FL 32301

RE: Van Wazel Foundation, Inc.

Dear Sirs:

09/14/87 09151 007
DOMESTIC AMENDMENTS 3.00
CERT/PHOTO COPY 15.00
AMENDMENT
=====

TOTAL 20.00

Enclosed for filing please find Articles of Amendment for the above-referenced corporation. We are also enclosing our check in the amount of \$20.00 to cover the \$15.00 filing fee and \$5.00 for a certified copy. Please return the certified copy to me at the address in the letterhead. Thank you for your attention to this.

Sincerely yours,

DART, FORD, STRELEC
& SPIVEY, P.A.

John M. Dart
John M. Dart

JMD:jlv

Enclosure

Correct

Name	
Availability	
Document Examined	15/3
Updater	CS
Updater Verified	CS
Approved/Signature	CS
	CS

C. TAX	
FILING	15
R AGENT	
C. CLERK	5
TOT	20
BALANCE DUE	
REFUND	

FILED
SEP 10 1987
SECRETARY OF STATE

ARTICLES OF AMENDMENT
VAN WEZEL FOUNDATION, INC.

Pursuant to Florida Statutes Section 607.187, the Articles of Incorporation for VAN WEZEL FOUNDATION, INC., are hereby amended as follows:

1. There is added to Article III, Paragraph 1, the following:

"and to support special concerts and educational programs featured at the facility."

2. The foregoing amendment was adopted on the 10th day of June, 1987, by unanimous consent of all directors of Van Wezel Foundation, Inc., a Florida corporation not-for-profit.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 20^E day of August, 1987.

Mrs. Andrew Sandegren, Pres.
Mrs. Andrew Sandegren, Pres.

John M. Dart
John M. Dart, Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 20^P day of August, 1987, by Mrs. Andrew Sandegren and John M. Dart as President and Secretary, respectively, of Van Wezel Foundation, Inc., a Florida corporation, on behalf of the corporation.

James L. Waters
Notary Public

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA,
MY COMMISSION EXPIRES, NOV. 15, 1990.
BONDED THROUGH NOTARY PUBLIC UNDERWRITERS.

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT
1988



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

FEB 23 11 16 AM '88

Filing Fee of \$25 Required — Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office

N20618
VAN WEEZEL FOUNDATION, INC.
C/O JOHN M. DART
1549 RINGLING BLVD. SUITE 600
SARASOTA, FL 33577

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

34236

1. Name of Officer or Director at the time of the correct address in Form 2. Use New Zip Code

Name of Officer or Director	Title	Street Address of Officer or Director (Do NOT Use P.O. Box Number)	City and State
WYANDORF, HARVEY	C/D	4733 MEADOW LARK DR.	SARASOTA, FL
LOHENSEN, HARVEY	LC/D	4733 Meadowlark Drive	Sarasota, FL
ANDERSON, ANDREW (MRS.)	P/D	5201 BAYSHORE RD.	SARASOTA, FL
SANDGREN, ANDREW (MRS.)	C/D	5201 Bayshore Road	Sarasota, FL
DART, JOHN M.	S	1549 RINGLING BLVD. #600	SARASOTA, FL
W.C.D., ARTHUR M., JR.	T/D	1515 RINGLING BLVD.	SARASOTA, FL
M.G., CURTIS W.	P/D	709 N. Tamiami Trail	Sarasota, FL

REGISTERED AGENT INFORMATION

Name and Address of Registered Agent

DART, JOHN M.
1549 RINGLING BOULEVARD
SUITE 600
SARASOTA, FL 33577 34236

Street Address 1 (Do NOT Use P.O. Box Number) 27

Street Address 2 (Do NOT Use P.O. Box Number) 28

City and State 24

FL.

Zip Code 25

1. NAME OF THE CORPORATION OR PARTNERSHIP IS NOT TO BE PLACED ON THIS FORM. THE ABOVE LISTED OFFICERS, DIRECTORS, OR PARTNERS OF THE CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, SIGNIFY THE SIGNATURE OF EACH IS A TRUE AND CORRECT STATEMENT OF THE OFFICERS, DIRECTORS, OR PARTNERS OF THE CORPORATION AS OF THE DATE OF FILING THIS REPORT. THE SIGNATURE OF EACH OFFICER, DIRECTOR, OR PARTNER SHALL BE VALID ONLY IF IT IS SIGNED BY THE INDIVIDUAL NAMED THEREON. THE SIGNATURE OF A REGISTERED AGENT SHALL BE VALID ONLY IF IT IS SIGNED BY THE REGISTERED AGENT.

NATURE...

DATE

2. I hereby certify that the information furnished on this form is true and correct to the best of my knowledge and belief, and that I am a director, officer, or partner in the corporation or partnership, or a person in control and management of the corporation or partnership, and that I am not a minor or an incompetent person.

3. See signature instructions on reverse side of this form.

4. Any State or Federal Officer or Director of the Corporation, the President or Partner, Empowered to Execute this Report, is Required by Chapter 607 F.S. to File this Report with the Secretary of State. The Report Must Be Filed in the Form and Manner Prescribed by Chapter 607 F.S. and the Report Must Be Filed in the State of Florida.

Andrew Sandgren
Chairman

February 9, 1988

(813) 366-5578

\$4 Additional Fee
required for a
Certificate of Status.

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT
1989



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
FILED

1990 JUN 16 10 11

FLORIDA DEPARTMENT OF STATE
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

ZIP + 4

N20618 7
VAN WAZEL FOUNDATION, INC.
C/O JOHN M. DART
1549 RINGLING BLVD. SUITE 600
SARASOTA, FL 34236-6779

2 Enter Change of Address of Corporation Principal Office, PO Box Number Alone is NOT Sufficient

Street Address 21

PO Box No 22

City and State 23

Zip Code 24

* Above address is incorrect in any way enter the correct address in Item 2 include ZIP Code

3 Date Incorporated or Qualified To Do Business in Florida

05/12/1987

4 Federal Employer Identification Number (FEIN)

59-2807055

5 Date of Last Report

03/23/1988

6 Names and Street Addresses of Each Officer and Director as of December 31, 1988

7 Title	8 Name of Officers and Directors	9 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	10 City and State
V/C/D	ROTHENBERG, HARVEY	4733 MEADOW LARK DR.	SARASOTA, FL
C/D	SANDEGREN, ANDREW (MRS.)	5201 BAYSHORE RD.	SARASOTA, FL
S	DART, JOHN M.	1549 RINGLING BLVD. #600	SARASOTA, FL
T/D	WOOD, ARTHUR M., JR.	1515 RINGLING BLVD.	SARASOTA, FL

REGISTERED AGENT INFORMATION

1 Name and Address of Current Registered Agent
DART, JOHN M.
1549 RINGLING BOULEVARD
SUITE 600
SARASOTA, FL 34236

2 Name

3 Name and Address of New Registered Agent

4 Street Address (Do NOT use PO Box Numbers)

5 Street Address (Do NOT use PO Box Numbers)

6 City and State

FL

I, the undersigned, being the registered agent of the above named corporation, do hereby certify that the corporation is in compliance with the laws of the State of Florida, including this statute, and that the corporation is authorized to do business in this state. I hereby advise the Department of Registered Agents, in compliance with and accept the provisions of Section 607.025 FS.

7 SIGNATURE

(Registered Agent Accepting Appointment)

8 DATE

9 A foreign corporation doing business in Florida

See signature instructions under instructions on reverse side of this form

Every Title of an Officer or Director of the Corporation and Receiver or Trustee Engaged to Execute the Report as Required by Chapter 607 FS and of Course, Their Legals Must Sign and Their Report Shall Have the Same Legal Effect As if Made Under Oath.

Annamae H. Sandegren
Annamae H. Sandegren

Chairman

May 22, 1989

(S13)366-5575

10 Additional Fee applies to a Certificate of Change

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

CORPORATION
ANNUAL REPORT
1990



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THESE SPACES

1990 JUN 21 PM 11:43

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office
N20618 7
ZIP + 4 PRESORT
VAN WEZEL FOUNDATION, INC.
C/O JOHN M. DART
1549 RINGLING BLVD. SUITE 600
SARASOTA, FL 34236-6779

2. If Address in Block 3 is incorrect in any way, enter the correct address below. P.O. Box number is OK if NOT followed. The name of the corporation can be changed only by filing an amendment.
Street Address 21
709 N. TAMiami TRAIL
P.O. Box No. 22
City and State 23
SARASOTA, FL
Zip Code 24
34236

1. Date of Organization or Qualified To Do Business in Florida: **05/12/1987** 3. FEI Number: **59-2807055** 4. FEI Number Applied For: **59-2807055**

5. Name and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

1. Title	2. Names of Officers and Directors	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4. City and State
V/C/D	ROTHENBERG, HARVEY	4733 MEADOW LARK DR.	SARASOTA, FL
C/D	SANDEGREN, ANDREW (MRS.)	5201 BAYSHORE RD.	SARASOTA, FL
S	DART, JOHN M.	1549 RINGLING BLVD. #600	SARASOTA, FL
T/D	WOOD, ARTHUR M., JR.	1515 RINGLING BLVD.	SARASOTA, FL
P	HAUG, CURTIS W.	709 N. TAMiami TRAIL	SARASOTA, FL

REGISTERED AGENT INFORMATION

6. Name and Address of Current Registered Agent

7. Name of Current Registered Agent

DART, JOHN M.
1549 RINGLING BOULEVARD
SUITE 600
SARASOTA, FL 34236

Street Address 1 (Do NOT Use P.O. Box Number) 82
Street Address 2 (Do NOT Use P.O. Box Number) 83
City and State 81 **FL** Zip Code 85

8. I, the undersigned, being a resident of this State, do hereby certify that the information furnished on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made by me personally. I am an officer or director of the corporation or the receiver or trustee of the corporation to execute the report as required by Chapter 607, F.S.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

9. I, the undersigned, being a resident of this State, do hereby certify that the information furnished on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made by me personally. I am an officer or director of the corporation or the receiver or trustee of the corporation to execute the report as required by Chapter 607, F.S.

Curtis W. Haug
Curtis W. Haug, President
Date: **4-18-90**
813-366-5578



FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
Tallahassee
Secretary of State
DIVISION OF CORPORATIONS

R13-891

APPROVED
FL. DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL.
FILED

FILING FEE OF \$61.25 REQUIRED

DOCUMENT # **N20618** (7)
ZIP + 4 PRESORT

VAN WEZEL FOUNDATION, INC.
C/O JOHN M. DART
709 N. TAMiami TRAIL
SARASOTA, FL 34238-4047

DO NOT WRITE IN THIS SPACE

2. If Address in Block 1 is incorrect in any way enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address
22 P.O. Box No.
23 City and State
24 Zip Code

* Above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code

3. Date of Separation or Qualified TO DO Business in Florida: **05/12/1987**
4. FEI Number: **59-2807055**
5. **\$8.75 Additional Fee required for a Certificate of Status**
6. FEI Number Applied For: _____
7. FEI Number Not Applicable: _____
8. **CERTIFICATE OF STATUS DESIRED**

1. Title	2. Names of Officers and Directors	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4. City and State
V/C/D	ROTHENBERG, HARVEY	4733 MEADOW LARK DR.	SARASOTA, FL
C/D	SANDEGREN, ANDREW (MRS.)	5201 BAYSHORE RD.	SARASOTA, FL
S	DART, JOHN M.	1549 RINGLING BLVD. #600	SARASOTA, FL
T/D	WOOD, ARTHUR W., JR.	1515 RINGLING BLVD.	SARASOTA, FL
P	HAUG, CURTIS W.	709 N. TAMiami TRAIL	SARASOTA, FL.

REGISTERED AGENT INFORMATION

9. Name and Address of Current Registering Agent:
DART, JOHN M.
1549 RINGLING BOULEVARD
SUITE 600
SARASOTA, FL 34238

10. Name and Address of New Registered Agent:
a1 Name
a2 Street Address 1 (Do NOT Use P.O. Box Numbers)
a3 Street Address 2 (Do NOT Use P.O. Box Numbers)
b1 City
b2 State: **FL**
b3 Zip Code

I, the undersigned, as Secretary of State of the State of Florida, do hereby certify that the above-named corporation is in compliance with the provisions of Sections 607.0502 and 607.1501, Florida Statutes, for the purpose of changing its name, or for both, in the State of Florida. Such change was authorized by the corporation's board of directors and the appropriate shareholders. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

Signature of Registered Agent Accepting Appointment: _____ DATE: _____
Signature of Chairman: _____
I, the undersigned, as Secretary of State of the State of Florida, do hereby certify that the above-named corporation is in compliance with the provisions of Sections 607.0502 and 607.1501, Florida Statutes, for the purpose of changing its name, or for both, in the State of Florida. Such change was authorized by the corporation's board of directors and the appropriate shareholders. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

Annabelle H. Sandegren Chairman
913 1355-5946

FILING FEE OF \$61.25 REQUIRED - Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1992



FLORIDA DEPARTMENT OF STATE
Incorporation
Secretary of State
DIVISION OF CORPORATIONS

RECEIVED

APPROVED
SEC. OF STATE
DATE: 03/08/1992

FILING FEE \$61.25 Make Payable To: Secretary of State

1. Name of the Corporation: **DOCUMENT #N20618 (7)**

**VAN WEZEL FOUNDATION, INC.
C/O JOHN M. DART
709 N. TAMiami TRAIL
SARASOTA FL 34238-4047**

2. If Address in (1) is incorrect in any way, file through the correct information and give the correct address block. If file is acceptable, the STATE of the corporation can be changed by filing an amendment.

21 Mailing Address

22 P.O. Box No.

23 City and State

24 Zip Code

3. Date Incorporation or Qualified To Do Business in Florida: **05/12/1987**

4. If you are filing this report late through the incorrect information and/or incorrect address in (1) or (2):

5. Filing Date: 03/08/1992	6. Filing Number: 58-2807055	7. Filing Fee Applied For: \$61.25	8. Filing Fee Applied For: \$61.25
-----------------------------------	-------------------------------------	---	---

9. Name and Street Address of Each Officer and Director (Do not use any correction type of filing to correct over incorrect information)

10. Title	11. Names of Officers and Directors	12. Street Address of Each Officer and Director (Do NOT use Post Office Box Numbers)	13. City and State
V/C/D	ROTHENBERG, HARVEY	4733 MEADOW LARK DR.	SARASOTA, FL
C/D	SANDEGREN, ANDREW (MRS.)	5201 BAYSHORE RD.	SARASOTA, FL
S	DART, JOHN M.	1549 RINGLING BLVD. #600	SARASOTA, FL
T/D	WOOD, ARTHUR M., JR.	1515 RINGLING BLVD.	SARASOTA, FL
P	HAUG, CURTIS W.	709 N. TAMiami TRAIL	SARASOTA, FL

REGISTERED AGENT INFORMATION

**DART, JOHN M.
1549 RINGLING BOULEVARD
SUITE 600
SARASOTA, FL 34238**

14. Name and Address of Registered Agent

15. Name: _____

16. Street Address 1 (Do NOT use P.O. Box Number): _____

17. Street Address 2 (Do NOT use P.O. Box Number): _____

18. City: _____ FL 19. Zip Code: _____


20. If you are filing this report late through the incorrect information and/or incorrect address in (1) or (2):

21. This corporation has filed for bankruptcy under Title 11, U.S.C. or under Chapter 11, U.S.C. (Check one): Yes No

22. If you are filing this report late through the incorrect information and/or incorrect address in (1) or (2):

SIGNATURE: *Curtis W. Haug* DATE: **3/7/92**
Curtis W. Haug President 813 366-5578

File Now. Filing Fee after May 1 is \$225.00

CORPORATION ANNUAL REPORT 1993		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS		APPROVED SEC. OF STATE TALLAHASSEE, FLA. FILED	
1. Name and Mailing Address of Corporation: DOCUMENT # N20618 (7) VAN WEZEL FOUNDATION, INC. C/O JOHN M. DART 709 N TAMiami TRl SARASOTA FL 34236-4047				DO NOT WRITE IN THIS SPACE	
2. FILING FEE \$300.00		3. Date incorporated or chartered 05/12/1987		3a. Date of last report 03/26/1992	
ANNUAL REPORT \$61.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE MAKE CHECK PAYABLE TO DEPARTMENT OF STATE		4. FEI Number 592807055		5. Certificate of Status (check)	
2a. Principal Place of Business State, Apt. #, etc.		6. Current Certificate Number <input type="checkbox"/> \$8.75 Agency Fee		<input type="checkbox"/> \$5.00 Min. Franchise Fee	
2b. City & State		7. Federal M. and S. 501(c)(3) Tax Exempt Status <input checked="" type="checkbox"/> \$138.75 Supplemental Fee Not Required		8. This corporation has liability for franchise tax under Florida Statute.	
2c. Country		2d. Zip		2e. Country	
9. Name and Address of Current Registered Agent DART, JOHN M. 1549 RINGLING BOULEVARD SUITE 600 SARASOTA FL 34236				10. Name and Address of New Registered Agent	
11. To the provisions of Sections 607 (6)(c) and (6)(f), 608 or Sections 607 (6)(d) and (6)(f), Florida Statute, the above named corporation certifies that it is not a corporation of another state or foreign country, or both, in the State of Florida. Such change was authorized by the corporation's board of directors.				DATE	
12. OFFICERS AND DIRECTORS			13. OFFICERS AND DIRECTORS CHANGES		
V/C/D ROTHENBERG, HARVEY 4733 MEADOW LARK DR. SARASOTA FL			14. NAME 15. ADDRESS 16. CITY, ST. ZIP		
C/D SANDEGREN, ANDREW (MRS.) 5201 BAYSHORE RD. SARASOTA FL			17. NAME 18. ADDRESS 19. CITY, ST. ZIP		
S DART, JOHN M. 1549 RINGLING BLVD. #600 SARASOTA FL			20. NAME 21. ADDRESS 22. CITY, ST. ZIP		
T/D WOOD, ARTHUR M., JR. 1515 RINGLING BLVD. SARASOTA FL			23. NAME 24. ADDRESS 25. CITY, ST. ZIP		
P HAUG, CURTIS W. 709 N. TAMiami TRAIL SARASOTA FL			26. NAME 27. ADDRESS 28. CITY, ST. ZIP		

SIGNATURE *Curtis Haug*
 CURTIS W HAUG FILED

314193
 FILED ALL 1993

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1994



DEPARTMENT OF STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

94 MAY -1 11:12:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME
VAN HEZEL FOUNDATION, INC

DOCUMENT #
N20618 (7)

Principal Office
~~C/O JOHN M. DART
709 N. TAMiami TRAIL
SARASOTA FL 34236~~

Principal Place of Business
C/O JOHN M. DART
709 N. TAMiami TRAIL
SARASOTA FL 34236

DO NOT WRITE IN THIS SPACE

1. Date of Incorporation or Qualification 05/12/1987		2. Date of Last Report 03/29/1993	
3. Filing Number 59-2807055		4. State of Incorporation FL	
5. Certificate of Status Fee Paid \$8.75		6. Franchise Fee Paid \$5.00	
7. Nonprofit Exempt from State Franchise Fee <input checked="" type="checkbox"/> Yes		8. This corporation has liability for annual report fees <input checked="" type="checkbox"/> Yes	
9. Name and Address of Current Registered Agent DART, JOHN M. 1549 RINGLING BOULEVARD SUITE 600 SARASOTA FL 34236		10. Name and Address of New Registered Agent	

11. Name, Street Address, P.O. Box Number if Not Acceptable, City, State, Zip

12. Name and Address of Secretary

13. Name and Address of Treasurer

14. Name and Address of Director

15. Name and Address of Director

16. Name and Address of Director

17. Name and Address of Director

18. Name and Address of Director

19. Name and Address of Director

20. Name and Address of Director

21. Name and Address of Director

22. Name and Address of Director

23. Name and Address of Director

24. Name and Address of Director

25. Name and Address of Director

26. Name and Address of Director

27. Name and Address of Director

28. Name and Address of Director

29. Name and Address of Director

30. Name and Address of Director

OFFICERS AND DIRECTORS		OWNERS TO OFFICERS AND DIRECTORS	
VIC/D ROTHENBERG, HARVEY 4733 MEADOW LARK DR. SARASOTA FL			
C/D SANDEGREN, ALDREW (MRS) 5201 BAYSHORE RD. SARASOTA FL			
S DART, JOHN M. 1549 RINGLING BLVD #600 SARASOTA FL			
T/D WOOD, ARTHUR M., JR. 1515 RINGLING BLVD. SARASOTA FL			
P HAUG, CURTIS W. 709 N. TAMiami TRAIL SARASOTA FL			

SIGNATURE: *Curtis W. Haug* MAR U 1 1994

N 20618
RUBIN, BARNETT, McCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.

ATTORNEYS AT LAW

FORT LAUDERDALE
MIAMI

1549 RANCLING BOULEVARD
SUITE 600
SARASOTA, FLORIDA 34136

NAPLES
TALLAHASSEE

POST OFFICE BOX 49017
SARASOTA, FLORIDA 34230-6017

(813) 345-0140
FAX (813) 955-7590

April 25, 1995

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

FILED
95 APR 27 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
000001467920
-04/28/95--01033--015
*****35.00 *****35.00

Re: Van Wezel Foundation, Inc.

Gentlemen:

I am enclosing Articles of Amendment for the above-referenced corporation. Also enclosed is our trust account check in the amount of \$35.00 to cover the filing fee.

Please furnish me with confirmation that these Articles of Amendment have been filed at P. O. Box 49017, Sarasota, Florida 34230.

Very truly yours,

DART, FORD & SPIVEY, P.A.

John M. Dart
John M. Dart

Encl.

AMEND
08/09
5

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
VAN WEZEL FOUNDATION, INC.**

FILED
95 APR 27 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. By the required vote of the Board of Directors of Van Wezel Foundation, Inc., the following amendment to the Articles of Incorporation were adopted:

ARTICLE V

BOARD OF DIRECTORS: The Board of Directors shall consist of a duly elected chairman of the board, vice-chairman of the board, secretary and treasurer of the corporation, and other directors, all of whom shall be elected in accordance with the by-laws of the Corporation. The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than seven (7) nor more than twenty (20).

ARTICLE VI

OFFICERS: The affairs of the corporation shall be managed by a chairman of the board, vice chairman of the board, a secretary, a treasurer and such other officers and agents as may be deemed necessary and proper as provided for in the bylaws of the corporation. All officers and agents as may be deemed necessary shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the bylaws of the corporation or determined by the Board of Directors.

2. The Amendment was adopted on the 16 day of MARCH, 1995.

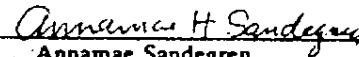
I certify that the foregoing amendment to Articles of Incorporation was duly adopted by the required vote of the Board of Directors of the Van Wezel Foundation, Inc. and that the members are not entitled to vote on proposed amendments to the Articles of Incorporation.

Dated this 16 day of March, 1995.

ATTEST:

VAN WEZEL FOUNDATION, INC.


Secretary

By: 
Annamae Sandegren
Title: Chairman of the Board

(CORPORATE SEAL)

STATE OF FLORIDA

COUNTY OF SARASOTA

This instrument was acknowledged before me this 20th day of APRIL, 1995,
by Annamae Sandegren as Chairman of the Board of VAN WEZEL FOUNDATION, INC.,
who is personally known to me or has produced _____ as identification.



Notary Public

LORETTA A. MATTHEWS

Print Name of Notary

My Commission Expires:

