

N26618

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

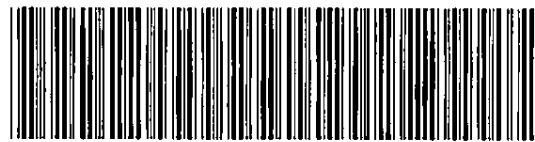
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700388774487

N20618

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

ATTORNEYS AT LAW

1549 RINGLING BLVD

SUITE 600

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

SARASOTA, FLORIDA 33577

May 6, 1987

1001 MAY 12 PM 3 EN
FLORIDA DEPARTMENT OF STATE
REGISTRATION OF STATE
FILING

PO BOX 49017
SARASOTA, FLORIDA 33578-49017
TEL 389-0400
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

Re: Van Wezel Foundation, Inc.

05/11/87	00044	015
NON PROFIT		
REGISTERED AGENT		2.00
CERT./PHOTO COPY		5.00
NON PROFIT		30.00
TOTAL		38.00

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	3.00
	\$38.00

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

Sincerely yours,

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

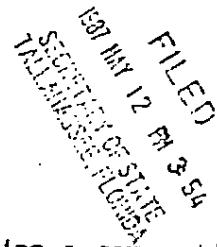
John M. Dart

JMD:jlw
Encl.

SEARCHED	KRG 5-12
INDEXED	KRG 6A
SERIALIZED	KRG 5-12
FILED	KRG
MAY 12 1987	
SARASOTA, FLORIDA	

NON-PROFIT CORP.

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



ARTICLES OF INCORPORATION
OF
VAN WEZEL FOUNDATION, INC.

The undersigned, 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 W. 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.

STATE OF FLORIDA

COUNTY OF SARASOTA

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

Lauren A. Mathews
Notary Public

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES AUG 19, 1989
RENEWED BY MAIL 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.

Laura A. Matthews
Notary Public

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
BY COMMISSION EXP. AUG 19, 1989
ARMED FORCES GENERAL REG. NO. 1

STATE OF FLORIDA

COUNTY OF SARASOTA

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

Laura A. Matthews
Notary Public

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
BY COMMISSION EXP. AUG 19, 1989
ARMED FORCES GENERAL REG. NO. 1

STATE OF FLORIDA

COUNTY OF SARASOTA

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

Laura A. Matthews
Notary Public

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
BY COMMISSION EXP. AUG 19, 1989
ARMED FORCES GENERAL REG. NO. 1

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

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

ATTORNEYS AT LAW

1548 RINGLING BLVD

SUITE 600

SARASOTA, FLORIDA 34236

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

N20618

P.O. BOX 4007
SARASOTA, FLORIDA 34230-4007
TEL: 813-363-0400

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:

89/14/87 80161 007
DOMESTIC AMENDMENTS
CERT/PHOTO COPY 3.00
AMENDMENT 15.00
=====
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:jlw

Enclosure

CLERKED

Name.....
Availability
Document Examined <i>9/15/87</i>
Operator <i>GJ</i>
Upset <i>GJ</i>
Verifier <i>GJ</i>
Administrator <i>GJ</i>

C. TAX	_____
FILING	<i>15</i>
R. AGENT	_____
C. CLERK	<i>5</i>
TOT	<i>20</i>
M.	_____
BALANCE DUE	_____
REFUND	_____

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 20th 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 20th-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.
ISSUED THRU AUTOMATED PUBLIC RECORDS SYSTEM.

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT
1989



FLORIDA DEPARTMENT OF STATE
In State
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
FILED

1989 JUN 14 14 D-11
FLORIDA DEPT. OF STATE
CORPORATION DIVISION
TALLAHASSEE, FLORIDA 32304

For Notice and Instructions in Other State Before Moving Foreign
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 WEZEL FOUNDATION, INC.
C/O JOHN M. DART
1549 RINGLING BLVD., SUITE 600
SARASOTA, FL 34236-6779

" Above address is incorrect in any way, enter the correct address
in Item 7, include Zip Code

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

3 Same Address 21

PO Box No 22

City and State 23

Zip Code 24

1 Date Incorporated or Organized 05/12/1987 4 Federal Employer
Identification Number (FEIN) 59-2807055 5 Date of
Last Filing 03/23/1988

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

Type	Name of Officers and Directors	Street Address of Each Officer and Director	City and State
V/C/D	ROTHENBERG, HARVEY	4733 MEADOW LARK DR.	SARASOTA, FL
C/D	SANDEGREEN, 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

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

8 Name and Address of Each Registered Agent

9 Street Address 21 Do Not Use PO Box Number 22

10 Street Address 21 Do Not Use PO Box Number 23

11 City and State 24

FL

Zip Code 25

► Pursuant to the provisions of Sections 607.031 and 607.037, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, agrees that the above registered agent will accept service of process on its behalf in the State of Florida. Such service will be authorized by resolution duly adopted by its Board of Directors at which resolution the name of registered agent, its authority, and its signature concurred. (See Part 1607.035 FS)

► SIGNATURE _____ DATE _____
(Registered Agent Accepting Agreements)

► A foreign corporation, firm, partnership business or Florida
resident may file this document in lieu of a certificate of incorporation.

► Signature restrictions under regulations on reverse side of this form
Chairman That I Am An Officer or Director of the Corporation, the Receiver or Trustee Entitled to Receive The Petition As Required By Chapter 607.037
Chairman And I Understand My Signature On This Petition Shall Have The Same Legal Effect As A Seal Under Law
Officer or Director signing must be typed in Box 6)

Annamae H. Sandegren Chairman
Annamae H. Sandegren Chairman

May 22, 1989

(813)366-5575

50 Additional File
Required for a
Certificate of Status

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

CORPORATION

ANNUAL REPORT
1990



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

DO NOT MAIL IN STAMPS

REG. JUN 21 PM 1:43

1511 E. 22ND AVENUE
SARASOTA, FLORIDA

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

1. Enter the 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

If above address is incorrect in any way, enter the correct address
on Item 2, include Zip Code

2. If Address in Box 1 is incorrect in any way, enter the correct address below. PO Box numbers should NOT be used. The name of the corporation can be changed only by filing an amendment.

Street Address 21

709 N. TAMiami TRAIL
PO Box No 22

City and State 23

SARASOTA, FL

Zip Code 24

34236

1 Date Incorporated or Organized	2 Do Business in Florida	3 FEI Number	4 FEI Number Applied For
10/12/1987		59-2807055	FEI Number Not Applied For
5 Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fold to cover over incorrect information)		6 FEI Number Not Applied For	
Title	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	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		B. Name and Address of Registered Agent	
2. Name and Address of Current Registered Agent		Name 21	
DART, JOHN M. 1549 RINGLING BOULEVARD SUITE 600 SARASOTA, FL 34236		Street Address 1 (Do NOT Use P.O. Box Number) 22	
		Street Address 2 (Do NOT Use P.O. Box Number) 23	
		City and State 24	Zip Code 25
			FL

I, the undersigned, a resident of the State of Florida, do hereby declare that the above-named corporation, incorporated under the laws of the State of Florida, is my authorized corporation, incorporated under the laws of the State of Florida, and that the registered agent or registered agent of record in the State of Florida is the person named above and that my signature shall serve as a certificate of residence and that I am an officer or director of the corporation in the manner of business conducted to execute this report as required by Chapter 407, F.S.

RESIDENT

My Registered Agent Accepting Appearance

DATE

I certify that the information contained in this annual report or supplemental annual report is true and accurate and that my signature shall serve as a certificate of residence and that I am an officer or director of the corporation in the manner of business conducted to execute this report as required by Chapter 407, F.S.

NAME

Curtis W. Haug

President

Date

4-16-90

813-366-5578

\$3 Additional Fee
Required for
Each Section of Report

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

CORPORATION



FEDERAL BUREAU OF INVESTIGATION - STATE
Tom Smith
Secretary of State
DIVISION OF CORPORATIONS

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

FILING FEE OF \$61.25 REQUIRED

The First Meaning Attribution of Consciousness

DOCUMENT #N20618

13-374

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

FILED

VAN WEZEL FOUNDATION, INC.
C/O JOHN M. DART
709 N. TAMiami TRAIL
SARASOTA, FL 34236-4047

ZIP + 4 PRESORT

⁴ Date address is incorrect in any way, enter the correct address in item 2 (Section 2) of Form

3. Customer Separated or Dissolved 100% Business in Dissolved	4. FEI Number	FEI Number Applied For	5. \$8.75 Additional Fee required for Certification of Status
	59-2807055	FEI Number Not Applicable	CERTIFICATE OF STATUS DESIRED

05/12/1987

6. Number and Street Address of Each Owner and Director (Do not use any correction label or form to change or reinsert information)

Type	Name of Officer and Director	Street Address of Each Officer and Director	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 W.	1549 RINGLING BLVD. #600	SARASOTA, FL
T/D	WOOD, ARTHUR W., JR.	1515 RINGLING BLVD.	SARASOTA, FL
P	HALIG, CURTIS W.	709 N. TAMPAI TRAIL	SARASOTA, FL.

REGISTERED AGENT INFORMATION

*** Name and Address of New Registered Agent**

92 | Page

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

~~127 Street in Atlanta 1106 P.D.T U.S.A PO Box Number~~

EDUCATIONAL DOCUMENTS OF THE PAPAL NATION

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5

100% of the proceeds of Sections 607, 608C and 607-15(a), Florida Statute, the above-named corporation agrees to this statement to the corporate charter rights of the former owners of such land in the State of Florida. Such change was authorized by the corporation's Board of Directors.

Revised Agent Screening Form (cont'd) DATE _____

that the information contained in the annual report or supplemental annual report is true and accurate and that the signature which follows this writing certifies that I, as Director of the Corporation, at the request of the Bureau, have prepared to file with this report as required by Chapter 6C, Section 6C-1, of the Act of Congress of March 3, 1934, an attachment to this report.

Anne H. Sandegren

Chairman

813 1755 FOL16

FILING FEE OF \$65.25 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

FLORIDA DEPARTMENT OF STATE
ATTORNEY GENERAL
Secretary of State
DIVISION OF CORPORATIONS

ANNUAL REPORT
1992

APPROVED
REC'D. OF STATE
S. C. G. / J. M. S.
C. D. L. / J. M. S.
M. R. S.

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

1. Name of Existing Address or Corporation

DOCUMENT #N20618 (7)

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

CONTINUE ON OTHER SIDE

2. If Address in Part 1 is incorrect in anyway, for example, if incorrect information and enter the correct address below. If this is acceptable, the NAME 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 Incorporated or Qualified
To Do Business in Florida

05/12/1987

4. Date of Last Report

4. Filing Date

FLIR Number Applied For

5. \$8.75 (Filing Fee)
for each document filed

03/08/1991

58-2807055

FLIR Number Not Applicable

CERTIFICATE OF STATUS DECLARATION

6. List the Street Addresses of Each Owner and Director (Do not use any corrections from or forward cover sheet - incorrect information)

1.	2. Number of Owners and Directors	3. Street Address of Each Owner and Director (Do Not Use Post Office Box Information)	4. City and State
1.	2. V/C/D ROTHENBERG, HARVEY	4733 MEADOW LARK DR.	SARASOTA, FL
2.	2. C/D SANDEGREN, ANDREW (MRS.)	5201 BAYSHORE RD.	SARASOTA, FL
3.	2. S DART, JOHN W.	1549 RINGLING BLVD. #600	SARASOTA, FL
4.	2. T/D WOOD, ARTHUR W., JR.	1515 RINGLING BLVD.	SARASOTA, FL
5.	2. P HAUG, CURTIS W.	709 N. TAMANI TRAIL	SARASOTA, FL.
6.			

REGISTERED AGENT INFORMATION

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

81. Registered Agent Has Received Papers

82. Street Address of Registered Agent (Do Not Use Post Office Box Information)

83. Street Address of Registered Agent (Do Not Use Post Office Box Information)

84. City

85. Zip Code

FL.

86. Registered Agent Accepts Service of Process

DATE

10. I, CURTIS W. BAUG, CERTIFY THAT THE INFORMATION CONTAINED IN THIS REPORT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF. I UNDERSTAND THAT IT IS A CRIMINAL OFFENSE TO MAKE A FALSE STATEMENT OR MISSTATEMENT IN THIS REPORT.

11. I, CURTIS W. BAUG, CERTIFY THAT I AM THE PRESIDENT OF THE CORPORATION AND THAT I AM AUTHORIZED TO SIGN THIS REPORT. I UNDERSTAND THAT IT IS A CRIMINAL OFFENSE TO MAKE A FALSE STATEMENT OR MISSTATEMENT IN THIS REPORT.

SIGNATURE

Curtis W. Baug

3/7/92
813-366-5578

Curtis W. Baug

President

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

CORPORATION ANNUAL REPORT 1993		FLORIDA DEPARTMENT OF STATE Division of State Secretary of State Division of Corporations	APPROVED MAY 26, 1993 SEC. OF STATE CORPORATIONS DIV. CLERMATTE, T. A. FILED
DOCUMENT # N20618 (7)			
VAN WEZEL FOUNDATION, INC. C/O JOHN M. DART 709 N TAMANI TRL SARASOTA FL 34236-4047		DO NOT WRITE IN THIS SPACE	
FILING FEE \$300.00	ANNUAL REPORT \$61.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE MAKE CHECK PAYABLE TO DEPARTMENT OF STATE	3. Date Incorporated or Organized 05/12/1987	3a. Date of Last Filing 03/26/1992
2. D/B/A 21	2a. Florida Place of Business 24	3. Current Place of Business 25	\$8.75 Annual 4. PERIOD 592807055
22	26	4. Last Date of Incorporation 27	\$5.00 Min. Ex Annual Registration 5. Name of Tax Exempt Status 28
29	29	6. Name of Tax Exempt Status 30	\$138.75 Supplemental Fee Non Profit Org Florida Statute 7. Name and Address of Current Registered Agent DART, JOHN M. 1549 RINGLING BOULEVARD SUITE 600 SARASOTA FL 34236
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
DART, JOHN M. 1549 RINGLING BOULEVARD SUITE 600 SARASOTA FL 34236		81. Name 82. Street Address/P.O. Box Number & Zip Code 83. 84. City FL	85. Zip Code 86. City
11. In the interests of Sections 607.0602 and 607.1502 or Sections 617.0602 and 617.1502, Florida Statute, this document contains corporation documents that reflect a change in registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. If no date is present on this document, it is required to file a form similar to and under the conditions of Section 607.0602, Florida Statute.			
DATE _____			
12. OFFICERS AND DIRECTORS		13. OFFICERS AND DIRECTORS CHANGES	
V/C/D ROTHENBERG, HARVEY 1733 MEADOW LARK DR. SARASOTA FL		1. TITLE 2. NAME 3. ADDRESS 4. CITY ST ZIP	
C/D SANDEGREN, ANDREW (MRS.) 5201 BAYSIDE RD. SARASOTA FL		5. TITLE 6. NAME 7. ADDRESS 8. CITY ST ZIP	
S DART, JOHN M. 1549 RINGLING BLVD. #600 SARASOTA FL		9. TITLE 10. NAME 11. ADDRESS 12. CITY ST ZIP	
T/D WOOD, ARTHUR M., JR. 1515 RINGLING BLVD. SARASOTA FL		13. TITLE 14. NAME 15. ADDRESS 16. CITY ST ZIP	
P HAUG, CURTIS W. 709 N. TAMANI TRAIL SARASOTA FL		17. TITLE 18. NAME 19. ADDRESS 20. CITY ST ZIP	
14. SIGNATURES OF OFFICERS AND DIRECTORS APPEARING ON THIS DOCUMENT ARE IRREVOCABLY CONSIDERED AS AN AGREEMENT TO THE PROVISIONS OF THE FLORIDA CORPORATION ACT			
SIGNATURE <i>Curtis Haug</i>		31-1173 CURTIS W. HAUG P14-6 1549 RINGLING BOULEVARD SUITE 600 SARASOTA FL 34236	

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

CORPORATION ANNUAL REPORT 1994		APPROVED AND FILED	
 VAN WEZEL FOUNDATION, INC.		DOCUMENT # N20618 (7)	
C/O JOHN M. DART 709 N. TAMMAMI TRAIL SARASOTA FL 34236		Principal Place of Business C/O JOHN M. DART 709 N. TAMMAMI TRAIL SARASOTA FL 34236	
<small>Florida Statute 409.105. An annual report must be filed with the Department of State by January 1st of each year.</small>			
DO NOT WRITE IN THIS SPACE			
21. Address P.O. Box 3434		2a. Principal Place of Business Site #3434, P.O.	
23. City SARASOTA, FL		27. Date of Incorporation DAY 31-12-93	
24. Zip Code 34230		29. Country USA	
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 81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City FL 85. ZIP CODE			
<small>Florida Statute 409.105. An annual report must be filed with the Department of State by January 1st of each year. The above registered corporation submits this statement of change to the registered office of the registered agent, or agent in the State of Florida. Such change was authorized by the corporation's Board of Directors and the new registered agent, Dart, John M., will be notified the change in Section 407 (Change of BIR) of Florida Statutes.</small>			
<small>Florida Statute 409.105. An annual report must be filed with the Department of State by January 1st of each year. The above registered corporation submits this statement of change to the registered office of the registered agent, or agent in the State of Florida. Such change was authorized by the corporation's Board of Directors and the new registered agent, Dart, John M., will be notified the change in Section 407 (Change of BIR) of Florida Statutes.</small>			
DATE _____			
CHANGES TO OFFICERS AND DIRECTORS			
V.C.D. ROTHENBERG, HARVEY 4733 MEADOW LARK DR. SARASOTA FL			
C.D. SANDEGREEN, 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. TAMMAMI TRAIL SARASOTA FL			
11. NAME 12. NAME 13. NAME 14. NAME 15. NAME 16. NAME 17. NAME 18. NAME 19. NAME 20. NAME 21. NAME 22. NAME 23. NAME 24. NAME 25. NAME 26. NAME 27. NAME 28. NAME 29. NAME 30. NAME 31. NAME 32. NAME 33. NAME 34. NAME 35. NAME 36. NAME 37. NAME 38. NAME 39. NAME 40. NAME 41. NAME 42. NAME 43. NAME 44. NAME 45. NAME 46. NAME 47. NAME 48. NAME 49. NAME 50. NAME 51. NAME 52. NAME 53. NAME 54. NAME 55. NAME 56. NAME 57. NAME 58. NAME 59. NAME 60. NAME 61. NAME 62. NAME 63. NAME 64. NAME 65. NAME 66. NAME 67. NAME 68. NAME 69. NAME 70. NAME 71. NAME 72. NAME 73. NAME 74. NAME 75. NAME 76. NAME 77. NAME 78. NAME 79. NAME 80. NAME 81. NAME 82. NAME 83. NAME 84. NAME 85. NAME 86. NAME 87. NAME 88. NAME 89. NAME 90. NAME 91. NAME 92. NAME 93. NAME 94. NAME 95. NAME 96. NAME 97. NAME 98. NAME 99. NAME 100. NAME 101. NAME 102. NAME 103. NAME 104. NAME 105. NAME 106. NAME 107. NAME 108. NAME 109. NAME 110. NAME 111. NAME 112. NAME 113. NAME 114. NAME 115. NAME 116. NAME 117. NAME 118. NAME 119. 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SIGNATURE:

MAR U 1 1994

N 20618

RUDEN, BARNETT, McCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.

FORT LAUDERDALE
MIAMI

ATTORNEYS AT LAW
1549 KINGSLING BOULEVARD
SUITE 600
SARASOTA, FLORIDA 34236
POST OFFICE BOX #49017
SARASOTA, FLORIDA 34230-6017
(912) 345-0140
FAX (912) 345-7590

MAY 18
TALLAHASSEE

April 25, 1995

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

Re: Van Wezel Foundation, Inc.

000001467920
-04/28/95-01033-015
*****35.00 *****35.00

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
Dart
5*

SS APR 21 AM 10:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
95 APR 27 AM 10:35
SECRETARY OF STATE
STATE OF 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.


John A. Albert
Secretary
(CORPORATE SEAL)

By: Annamae H Sandegren
Annamae Sandegren
Title: Chairman of the Board

STATE OF FLORIDA

COUNTY OF SARASOTA

This instrument was acknowledged before me this 10th 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.


Loretta A. Matthews
Notary Public
LORETTA A. MATTHEWS
Print Name of Notary

My Commission Expires:

OFFICIAL NOTARY SEAL
LORETTA A. MATTHEWS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CCW00471
MY COMMISSION EXP. AUG. 19, 1997