

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006027

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE TED AND JEAN WEILLER FOUNDATION, INC.

Current Principal Place of Business:

663 MOURNING DOVE DRIVE
SARASOTA, FL 34236

New Principal Place of Business:

663 MOURNING DOVE DRIVE
SARASOTA, FL 34236 US

Current Mailing Address:

663 MOURNING DOVE DRIVE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-0538553 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WEILLER, EDWIN A III
663 MOURNING DOVE DR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WEILLER, EDWIN A
663 MOURNING DOVE DRIVE
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: EDWIN A. WEILLER III

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEILLER, BRUCE
Address: 918 23RD ST.
City-St-Zip: SANTA MONICA, CA 90403

Title: D () Delete
Name: PICKUP, DONNA T
Address: 1101 CUK BERLAND COURT SE
City-St-Zip: SMYRNA, GA 30080

Title: DP () Delete
Name: WEILLER, EDWIN A III
Address: 663 MOURNING DOVE DR
City-St-Zip: SARASOTA, FL 34236

Title: DST () Delete
Name: WEILLER, JEAN
Address: 663 MOURNING DOVE DR
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: WEILLER, BRUCE H
Address: 918 23RD ST.
City-St-Zip: SANTA MONICA, CA 90403 US

Title: DIR (X) Change () Addition
Name: PICKUP, DONNA T
Address: 1101 CUMBERLAND COURT SE
City-St-Zip: SMYRNA, GA 30080 US

Title: DP (X) Change () Addition
Name: WEILLER, EDWIN A
Address: 663 MOURNING DOVE DRIVE
City-St-Zip: SARASOTA, FL 34236 US

Title: DST (X) Change () Addition
Name: WEILLER, JEAN A
Address: 663 MOURNING DOVE DRIVE
City-St-Zip: SARASOTA, FL 34236 US

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: EDWIN A. WIELLER III

DP

04/28/2009

Electronic Signature of Signing Officer or Director

Date