

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001296

FILED  
Apr 29, 2010  
Secretary of State

**Entity Name:** JOSEPH & LIGIA WIEGAND FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

3802 NE 207TH STREET  
#901  
AVENTURA, FL 33163 US

**Current Mailing Address:**

P.O. BOX 630217  
MIAMI, FL 33163 US

**New Principal Place of Business:**

3802 NE 207TH STREET  
#901  
AVENTURA, FL 33180 US

**New Mailing Address:**

**FEI Number:** 65-0734395      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WILLINGER, SCOTT R  
5801 N.W. 151 STREET  
SUITE 307  
MIAMI LAKES, FL 33014 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: PD  
Name: WIEGAND, STANLEY J  
Address: 15 FOX RUN ROAD  
City-St-Zip: CROTON-ON-HUDSON, NY 10520 US

Title: VD  
Name: WIEGAND, DAVID M  
Address: 17802 BROMFFIELD PL  
City-St-Zip: GERMANTOWN, MD 20874 US

Title: STD  
Name: MCAULIFFE, MARILYN W  
Address: 19060 N.E. 21ST AVE.  
City-St-Zip: N. MIAMI BEACH, FL 33179 US

Title: D  
Name: WIEGAND, LIGIA I  
Address: 3802 N.E. 207TH STREET, #901  
City-St-Zip: AVENTURA, FL 33180 US

Title: D  
Name: WIEGAND, ANDREW M  
Address: 9816 MARINE VIEW DR. SW  
City-St-Zip: SEATTLE, WA 98136 US

Title: D  
Name: MCINTYRE, VIRGINIA W  
Address: 8640 46TH AVE SW  
City-St-Zip: SEATTLE, WA 98136 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: STANLEY J WIEGAND

P

04/29/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date