

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001296

FILED
Apr 24, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 630217
MIAMI, FL 33163 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: 19 APPALACHIAN ROAD EAST
City-St-Zip: HOPEWELL JUNCTION, NY 12533 US

Title: VD
Name: WIEGAND, DAVID M
Address: 20328 CIDER BARREL DRIVE
City-St-Zip: GERMANTOWN, MD 20876 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

04/24/2011

Electronic Signature of Signing Officer or Director

Date