2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 22, 2007 8:00 am Secretary of State

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DOCUMENT # N97000001620 01-22-2007 90094 014 ****61.25 THE WESSEL FOUNDATION, INC. 40004000 Principal Place of Business Mailing Address 11 SANDUSKY ROAD 11 SANDUSKY ROAD SOUTH DAYTONA, FL 32119-3551 SOUTH DAYTONA, FL 32119-3551 2. Principal Place of Business - No P.O. Box # 3. Maiting Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172007 CR2E037 (12/06) City & State City & State Applied For 59-3443957 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PALMETTO CHARTER SERVICES, INC. 150 MAGNOLIA AVE. Street Address (P.O. Box Number is Not Acceptable) DAYTONA BEACH, FL 32115-2491 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to **\$5.00** May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. D TITLE ☐ Delete 1111 F Change ☐ Addition WESSEL, HELEN M NAME STREET ADDRESS 11 SANDUSKY ROAD STREET ADDRESS CITY-ST-ZIP SOUTH DAYTONA, FL 321193551 CHY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME EUBANK, MARJORIE EUBANK, MARJORIE STREET ADORESS 220 SOUTH RIDGEWOOD AVENUE, SUITE 200 STREET ADORESS 200 SOUTH RIDGEWOOD AVENUE DAYTONA BEACH, FL 32114 CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH, FL 32114 TITLE ☐ Delete TITLE ☐ Change ☐ Addition WOODMAN, BETSEY H NAME NAMÉ STREET ADDRESS 198 WATER STREET STREET ADDRESS CITY-ST-ZIP NEWBERRYPORT, MA 01950 CITY-ST-ZIP TITLE ☐ Delete 11TLE ☐ Change ☐ Addition NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-702 ☐ Delete TITLE THIE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: HULL M. Wessel Helen M. Wessel //19/2007 386-788-495