

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000001620

FILED
Oct 28, 2008
Secretary of State

Entity Name: THE WESSEL FOUNDATION, INC.

Current Principal Place of Business:

11 SANDUSKY ROAD
SOUTH DAYTONA, FL 321193551

New Principal Place of Business:

Current Mailing Address:

11 SANDUSKY ROAD
SOUTH DAYTONA, FL 321193551

New Mailing Address:

FEI Number: 59-3443957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE.
DAYTONA BEACH, FL 321152491 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: HELEN WESSEL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WESSEL, HELEN M
Address: 11 SANDUSKY ROAD
City-St-Zip: SOUTH DAYTONA, FL 321193551

Title: D () Delete
Name: EUBANK, MARJORIE
Address: 200 S RIDGEWOOD AVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D () Delete
Name: WOODMAN, BETSEY H
Address: 198 WATER STREET
City-St-Zip: NEWBERRYPORT, MA 01950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HELEN WESSEL

D

10/28/2008

Electronic Signature of Signing Officer or Director

Date