

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001620

FILED
Feb 16, 2010
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 ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE.
DAYTONA BEACH, FL 321152491 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: DPST
Name: WESSEL, HELEN M
Address: 11 SANDUSKY ROAD
City-St-Zip: SOUTH DAYTONA, FL 321193551

Title: D
Name: GARD, NANCY
Address: 245 SEAVIEW AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

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

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: HELEN M. WESSEL

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02/16/2010

Electronic Signature of Signing Officer or Director

Date