

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002302

FILED  
Jan 23, 2009  
Secretary of State

Entity Name: THE EGGER PRIVATE FOUNDATION, INC.

## Current Principal Place of Business:

14243 BALMORAL RD.  
RIVEVIEW, MI 48192

## New Principal Place of Business:

14243 BALMORAL RD.  
RIVEVIEW, MI 48193

## Current Mailing Address:

14243 BALMORAL RD.  
RIVEVIEW, MI 48192

## New Mailing Address:

14243 BALMORAL RD.  
RIVEVIEW, MI 48193

FEI Number: 65-0746709

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EGGER, JEWELL  
1330 MYERLEE COUNTRY CLUB BLVD  
FT. MYERS, FL 33919 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: DP ( ) Delete  
Name: EGGER, JEWELL  
Address: 1330 MYERLEE COUNTRY CLUB BLVD.  
City-St-Zip: FT. MYERS, FL 33919

Title: DV ( ) Delete  
Name: EGGER, KENNETH L JR  
Address: 611 S MISSION  
City-St-Zip: MT PLEASANT, MI 48858

Title: DV ( ) Delete  
Name: EGGER, KIMBERLY IRENE  
Address: 2111 MONTEREY PARKWAY  
City-St-Zip: DUNWOODY, GA 30350

Title: DST ( ) Delete  
Name: EGGER, KENNETH L  
Address: 14243 BALMORAL RD.  
City-St-Zip: RIVERVIEW, MI 48192

Title: DST ( ) Delete  
Name: LOURAIN, EGGER D  
Address: 14243 BALMORAL ROAD  
City-St-Zip: RZIVERVIEW, MI 48192

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S/T (X) Change ( ) Addition  
Name: EGGER, KENNETH L JR  
Address: 511 KANE  
City-St-Zip: MT PLEASANT, MI 48858

Title: DV (X) Change ( ) Addition  
Name: EGGER, KIMBERLY IRENE  
Address: 5020 HAMPTON BLUFF COURT  
City-St-Zip: ROSWELL, GA 30075

Title: DST (X) Change ( ) Addition  
Name: EGGER, KENNETH L  
Address: 14243 BALMORAL RD.  
City-St-Zip: RIVERVIEW, MI 48193

Title: DST (X) Change ( ) Addition  
Name: LOURAIN, EGGER D  
Address: 14243 BALMORAL ROAD  
City-St-Zip: RZIVERVIEW, MI 48193

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: KENNETH L. EGGER SR

SEC/

01/23/2009

Electronic Signature of Signing Officer or Director

Date