

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003773

FILED
Jan 04, 2008
Secretary of State

Entity Name: THE VANDERWERF FAMILY FOUNDATION, INC.

Current Principal Place of Business:

7433 NE 8TH TERRACE
BOCA RATON, FL 33487 US

New Principal Place of Business:

7433 NE ORCHID BAY TERRACE
BOCA RATON, FL 33487 US

Current Mailing Address:

7433 NE 8TH TERRACE
BOCA RATON, FL 33487 US

New Mailing Address:

7433 NE ORCHID BAY TERRACE
BOCA RATON, FL 33487 US

FEI Number: 65-0846391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDERWERF, KENNETH
7433 NE 8TH TERRACE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

VANDERWERF, KENNETH
7433 NE ORCHID BAY TERRACE
BOCA RATON, FL 33487 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:

01/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VANDERWERF, KENNETH
Address: 7433 NE 8TH TERR
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: VANDERWERF, BEVERLY J
Address: 7433 NE 8TH TERR
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: VANDERWERF, KARIE ANN
Address: 7433 NE 8TH TERR
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VANDERWERF, KENNETH
Address: 7433 NE ORCHID BAY TERRACE
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change () Addition
Name: VANDERWERF, BEVERLY J
Address: 7433 NE ORCHID BAY TERRACE
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change () Addition
Name: VANDERWERF, KARIE ANN
Address: 7433 NE ORCHID BAY TERRACE
City-St-Zip: BOCA RATON, FL 33487

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: BEVERLY VANDERWERF

D

01/04/2008

Electronic Signature of Signing Officer or Director

Date