2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # N9900000011 1. Entity Name 04-26-2004 90542 042 ****61.25 THE WANVIG FOUNDATION, INC. Mailing Address Principal Place of Business 842 N MACEWEN DRIVE 842 N MACEWEN DRIVE OSPREY FL 34229 OSPREY FL 34229 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 65-0885129 Not Applicable \$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 and the second second HINES, JAMES P Street Address (P.O. Box Number is Not Acceptable) 315 S HYDE PARK AVE **TAMPA FL 33606** 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 (NOTE: Registered Agent signature required when reinstating) DATE Make Check Payable to 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be \Box Trust Fund Contribution. Florida Department of State Added to Fees Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE ☐ Change Addition TITLE WANVIG, WALTER L NAME NAME 842 N MACEWEN DRIVE STREET ADDRESS STREET ADDRESS OSPREY FL 34229 CITY-ST-ZIP CITY-ST-7IP ñ ☐ Change ☐ Addition ☐ Delete TITLE TITLE WANVIG, DONNA J NAME NAME 842 N MACEWEN DRIVE STREET ADDRESS STREET ADDRESS OSPREY FL 34229 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE WANVIG, STEPHEN W NAME -NAME 449 SOUTH CREEK DRIVE STREET ADDRESS STREET ADDRESS OSPREY FL 34229 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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changed, or on an attachment with an address, with all other like empowered. DONNA J. WANVIG 4/20/04 94-918-4888
SIGNATURE AND TYPED SA PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daile Dayline Phone #

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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