2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # N99000000011 03-10-2008 90069 032 ****61.25 THE WANVIG FOUNDATION, INC. Principal Place of Business Mailing Address 8045 BAY POINTE DRIVE 8045 BAY POINTE DR. ENGLEWOOD, FL 34224 US ENGLEWOOD, FL 34224 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7712 CAMMINARE DRIVE 7712 CAMMINARE DRIVE Suite, Apt. #, etc. 03052008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 65-0885129 SARASOTA SARA SOTA Not Applicable Country U.S Zip Country \$8.75 Additional 5. Certificate of Status Desired 34238 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HINES, JAMES P Street Address (P.O. Box Number is Not Acceptable) 315 S HYDE PARK AVE TAMPA, FL 33606 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE WANVIG, WALTER L NAME NAME STREET ADDRESS STREET ADDRESS 8045 BAY POINTE DR CITY-ST-ZIP ENGLEWOOD, FL 34224 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition WANVIG, DONNA J NAME NAME STREET ADDRESS 8045 BAY POINTE DR STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34224 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe Addition WANVIG, STEPHEN W NAME NAME STREET ADDRESS 449 SOUTH CREEK DRIVE STREET ADDRESS CITY-ST-ZIP OSPREY, FL 34229 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 employered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NALTER L. WANVIG 3/5/08

FILED

Mar 10, 2008 8:00 am