2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000011

FILED Feb 23, 2012 Secretary of State

Entity Name: THE WANVIG FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5763 WILENA PLACE SARASOTA, FL 34238 US

Current Mailing Address: New Mailing Address:

5763 WILENA PLACE SARASOTA, FL 34238 US

FEI Number: 65-0885129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HINES, JAMES P 315 S HYDE PARK AVE TAMPA, FL 33606 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: WANVIG, WALTER L Address: 5763 WILENA PLACE City-St-Zip: SARASOTA, FL 34238

Title: D

Name: WANVIG, DONNA J Address: 5763 WILENA PLACE City-St-Zip: SARASOTA, FL 34238

Title:

Name: WANVIG, STEPHEN W Address: 449 SOUTH CREEK DRIVE City-St-Zip: OSPREY, FL 34229

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: DONNA J. WANVIG DIRE 02/23/2012