

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000001436

1. Entity Name  
G.D. VAN WAGENEN FINANCIAL SERVICES, INC.



FILED

2008 FEB 26 PM 3:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business  
11101 ROOSEVELT BLVD. N.  
4TH FLOOR, LEGAL DEPT.  
ST. PETERSBURG, FL 33716

Mailing Address  
11101 ROOSEVELT BLVD. N.  
4TH FLOOR, LEGAL DEPT.  
ST. PETERSBURG, FL 33716

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01182008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

59-3689437

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

## 6. Name and Address of Current Registered Agent

HAIRE, NANCY C  
11101 ROOSEVELT BLVD. N.  
4TH FLOOR, LEGAL DEPT.  
ST. PETERSBURG, FL 33716

## 7. Name and Address of New Registered Agent

Name

C T Corporation System

Street Address (P.O. Box Number is Not Acceptable)

c/o C T Corporation System

1200 South Pine Island Road

City

Plantation

FL

Zip Code

33324

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

*Nancy C. Haire*  
Signature, typed or printed name of registered agent, and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2/25/2008

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

## 10. OFFICERS AND DIRECTORS

TITLE AS ☐ Delete  
NAME HAIRE, NANCY C  
STREET ADDRESS 360 CENTRAL AVENUE  
CITY-ST-ZIP ST. PETERSBURG, FL 33701

TITLE SVP ☐ Delete  
NAME ALLEN, ELEANORE  
STREET ADDRESS 6483 CITY WEST PARKWAY  
CITY-ST-ZIP EDEN PRAIRIE, MN 55344

TITLE DT ☐ Delete  
NAME HUSSEMAN, EDWIN C  
STREET ADDRESS 360 CENTRAL AVENUE  
CITY-ST-ZIP SAINT PETERSBURG, FL 33701

TITLE DP ☐ Delete  
NAME WOOD, MARY R  
STREET ADDRESS 6483 CITY WEST PARKWAY  
CITY-ST-ZIP EDEN PRAIRIE, MN 55344

TITLE AS ☐ Delete  
NAME TRUDEL, STEPHANIE D  
STREET ADDRESS 360 CENTRAL AVE  
CITY-ST-ZIP SAINT PETERSBURG, FL 33701

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 11101 Roosevelt Blvd. N.  
CITY-ST-ZIP St. Petersburg, Florida 33716

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
900119105609  
02/29/08--01010--004 \*\*150.00

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 11101 Roosevelt Blvd. N.  
CITY-ST-ZIP St. Petersburg, Florida 33716

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 11101 Roosevelt Blvd. N.  
CITY-ST-ZIP St. Petersburg, Florida 33716

TITLE ☐ Change ☐ Addition  
NAME  
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 empowered to execute this report as required by Chapter 607, 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.

SIGNATURE:

*Nancy C. Haire*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Nancy C. Haire, Asst. Secretary 2/8/2008 727-823-4000

Date

Daytime Phone #

2/26/08

**G.D. VAN WAGENEN FINANCIAL SERVICES, INC.**

**Exhibit to 2008 Annual Corporation Report**

<b>D</b>	<b>B. Bradford Martz</b>	<b>11101 Roosevelt Blvd N</b>	<b>St. Petersburg, FL 33716</b>
<b>S</b>	<b>Gregory L. Hoffman</b>	<b>11101 Roosevelt Blvd N</b>	<b>St. Petersburg, FL 33716</b>
<b>V</b>	<b>Richard G. Torra</b>	<b>11101 Roosevelt Blvd N</b>	<b>St. Petersburg, FL 33716</b>
<b>SVP</b>	<b>Thomas Tallick</b>	<b>6483 City West Parkway</b>	<b>Eden Prairie, MN 55344</b>
<b>SVP</b>	<b>Philip Bennett</b>	<b>6483 City West Parkway</b>	<b>Eden Prairie, MN 55344</b>
<b>V</b>	<b>Margaret Muehlberg</b>	<b>6483 City West Parkway</b>	<b>Eden Prairie, MN 55344</b>
<b>V</b>	<b>Michael O. Hoover</b>	<b>6483 City West Parkway</b>	<b>Eden Prairie, MN 55344</b>
<b>V</b>	<b>Nancy Koloski</b>	<b>6483 City West Parkway</b>	<b>Eden Prairie, MN 55344</b>
<b>V</b>	<b>Bill Pothen</b>	<b>6483 City West Parkway</b>	<b>Eden Prairie, MN 55344</b>
<b>V</b>	<b>Rob Wood</b>	<b>6483 City West Parkway</b>	<b>Eden Prairie, MN 55344</b>
<b>AVP</b>	<b>Andrea Brost</b>	<b>6483 City West Parkway</b>	<b>Eden Prairie, MN 55344</b>
<b>AVP</b>	<b>John Hanson</b>	<b>6483 City West Parkway</b>	<b>Eden Prairie, MN 55344</b>
<b>AVP</b>	<b>David Jensen</b>	<b>6483 City West Parkway</b>	<b>Eden Prairie, MN 55344</b>
<b>AVP</b>	<b>Terrie Lammers</b>	<b>6483 City West Parkway</b>	<b>Eden Prairie, MN 55344</b>
<b>AVP</b>	<b>Brian Shade</b>	<b>6483 City West Parkway</b>	<b>Eden Prairie, MN 55344</b>
<b>AVP</b>	<b>Michelle Vikre</b>	<b>6483 City West Parkway</b>	<b>Eden Prairie, MN 55344</b>
<b>AVP</b>	<b>Mark E. Winkler</b>	<b>11101 Roosevelt Blvd N</b>	<b>St. Petersburg, FL 33716</b>