

N 20618

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

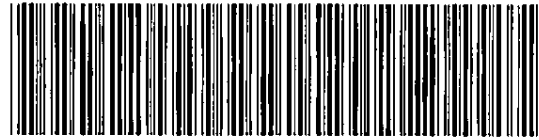
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700388774487

N 20618

DART, FORD, STRELEC, SPIVEY & BENNETT, P.A.

ATTORNEYS AT LAW

1248 RINGLING BLVD

SUITE 600

SARASOTA, FLORIDA 33577

May 6, 1987

DONALD Y. BENNETT
JOHN M. DART
EDWIN L. FORD
BARRY F. SPIVEY
FRANK STRELEC

*BOARD CERTIFIED CIVIL TRIAL LAWYER

**BOARD CERTIFIED ESTATE PLANNING & PROBATE LAWYER

Florida Department of State
Division of Corporations
Corporate Records Bureau
Post Office Box 6327
Tallahassee, FL 32301

Re: Van Wezel Foundation, Inc.

Gentlemen:

Enclosed for filing are the proposed Articles of Incorporation for Van Wezel Foundation, Inc.

Also enclosed is a check in the amount of \$38.00 to cover the following:

1. Filing fee	\$15.00
2. Certified copy of Articles	5.00
3. Registered agent designation	3.00

\$38.00

Please file the original Articles and forward a certified copy of the Articles to me at Post Office Box 49017, Sarasota, Florida 33578-6017.

Sincerely yours,

Dart, Ford, Strelec,
Spivey & Bennett, P.A.

John M. Dart
John M. Dart

JMD:jlw
Encl.

Name	KRG 5-12
Address	KRG 6A
City	KRG 5-12
State	KRG
Zip	KRG 5-12
Phone	KRG 5-12
Other	KRG

NON-PROFIT CORP.

FILING	\$30
C. COPY	5
R. AGENT	3
TOTAL	\$38
BALANCE DUE \$	
REFUND \$	

FILED
MAY 12 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
P.O. BOX 49017
SARASOTA, FLORIDA 33578-6017
TEL 389 0440
AREA CODE 912

ARTICLES OF INCORPORATION
OF
VAN WEZEL FOUNDATION, INC.

FILED
MAY 12 PM 3 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The under-signed, for the purpose of forming a corporation not for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME: The name of the corporation is VAN WEZEL FOUNDATION, INC.

ARTICLE II

DURATION: The corporation shall exist perpetually.

ARTICLE III

PURPOSE: This corporation is organized and shall be operated exclusively for charitable, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law). Specifically, the purpose of the corporation is to support the Van Wezel Performing Arts Hall through contributions for necessary improvements to the performing facility which will thereby enhance the ability of the Van Wezel Performing Arts Hall to fulfill its purposes within the local community.

The activities of the corporation shall include the generation of financial support for the corporation and its purposes by solicitation of gifts, grants, and donations, as well as engaging in various and sundry fundraising activities, conducting other independent activities supportive of the

corporation and its purposes, investing funds derived from its activities, and distributing funds to qualified persons and organizations in such amounts as may be deemed proper for the uses and purposes of the corporation, and to do and perform generally all acts reasonably incident to the aforesaid purposes and objectives.

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, officers, directors or other private persons, except that the corporation shall be authorized and empowered to make reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this article. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law).

ARTICLE IV

MEMBERS: Membership of the Corporation shall consist solely of the Board of Directors of the Corporation as provided in Article V of these Articles of Incorporation.

ARTICLE V

BOARD OF DIRECTORS: The corporation shall have three (3) directors initially. The Board of Directors shall consist of a duly elected chairman of the board, president, secretary and treasurer of the corporation, and other directors, all of whom shall be elected in accordance with the by-laws of the Corporation. The number of directors may be increased or decreased from time to time in accordance with bylaws, but shall never be less than seven (7) nor more than thirteen (13). The names and addresses of the initial directors of the corporation are:

	<u>Name</u>	<u>Address</u>
1.	Harvey Rothenberg	433 Meadow Lark Drive Sarasota, Florida 33577
2.	Mrs. Andrew Sandegren	5201 Bayshore Road Sarasota, Florida 34243
3.	Arthur M. Wood, Jr.	1515 Ringling Boulevard Sarasota, Florida 33577

ARTICLE VI

OFFICERS: The affairs of the corporation shall be managed by a chairman of the board, a president, a secretary, a treasurer and such other officers and agents as may be deemed necessary and proper as provided for in the bylaws of the corporation. All officers and agents as may be deemed necessary shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the bylaws of the corporation or determined by the Board of Directors. The names and addresses of the persons who are to serve as officers of the

corporation until the first election pursuant to the bylaws are:

<u>Office</u>	<u>Name</u>	<u>Address</u>
Chairman of Board	Harvey Rothenberg	433 Meadow Lark Drive Sarasota, Florida 33577
President	Mrs. Andrew Sandegren	5201 Bayshore Road Sarasota, Florida 34243
Secretary	John M. Dart	1549 Ringling Boulevard Suite 600 Sarasota, Florida 34243
Treasurer	Arthur M. Wood, Jr.	1515 Ringling Boulevard Sarasota, Florida 33577

ARTICLE VII

BYLAWS: The bylaws of the corporation are to be made, altered, or rescinded by a majority of the members of the board of directors of the corporation.

ARTICLE VIII

AMENDMENT TO ARTICLES: These Articles of Incorporation may be amended by the act of the members of the board of directors of the corporation. Such amendments may be proposed and adopted in the manner provided in the bylaws of the corporation.

ARTICLE IX

DISSOLUTION: In the event of dissolution of the corporation or the winding up of its affairs, all assets of the corporation shall be distributed exclusively to an organization or organizations which then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, and its accompanying regulations as they now exist or as they may be hereafter amended. No member, director, officer or private individual shall be entitled to share in the distribution of any of the corporate assets upon such dissolution.

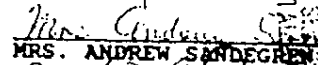
ARTICLE X

INCORPORATORS: The names and addresses of the subscribers of these Articles of Incorporation are:

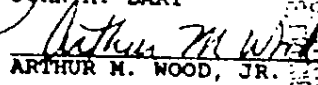
<u>Name</u>	<u>Address</u>
1. Harvey Rothenberg	433 Meadow Lark Drive Sarasota, Florida 33577
2. Mrs. Andrew Sandegren	5201 Bayshore Drive Sarasota, Florida 34243
3. John M. Dart	1549 Ringling Boulevard Suite 600 Sarasota, Florida 33577
4. Arthur M. Wood, Jr.	1515 Ringling Boulevard Sarasota, Florida 33577

IN WITNESS WHEREOF, we have subscribed our names this 5th
day of May, 1987.


HARVEY ROTHENBERG


MRS. ANDREW SANDEGREN


JOHN M. DART

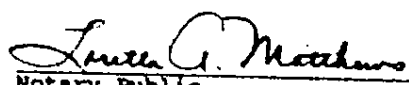

ARTHUR M. WOOD, JR.

FILED
MAY 12 1987
CLERK OF CIRCUIT COURT
SARASOTA COUNTY, FLORIDA

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 5th
day of May, 1987, by HARVEY ROTHENBERG.


Notary Public

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. AUG 19, 1989
BONDED THIRD GENERAL INS. CO., LTD.

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 5th
day of May, 1987, by MRS. ANDREW SANDEGREN.

Louise G. Matthews
Notary Public

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. AUG 19, 1990
QUALIFIED UNDER GENERAL STAT. 1971, 1975

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 5th
day of May, 1987, by JOHN M. DART.

Louise G. Matthews
Notary Public

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. AUG 19, 1990
QUALIFIED UNDER GENERAL STAT. 1971, 1975

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 5th
day of May, 1987, by ARTHUR M. WOOD, JR.

Louise G. Matthews
Notary Public

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. AUG 19, 1990
QUALIFIED UNDER GENERAL STAT. 1971, 1975

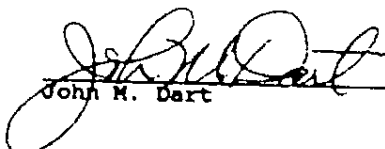
CERTIFICATION OF ACCEPTANCE OF DESIGNATION
AS REGISTERED AGENT

The undersigned, JOHN M. DART, having been designated as Registered Agent to accept service of process for VAN WEZEL FOUNDATION, INC., hereby accepts such designation and agrees to act in this capacity, and further agrees to comply with the provisions of the applicable Florida Statutes relative to keeping open the registered office of the corporation at the place designated in the Articles of Incorporation as follows:

Registered Agent: John M. Dart

Registered Office: 1549 Ringling Boulevard
Suite 600
Sarasota, Florida 33577

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 5th day of May, 1987.


John M. Dart

FILED
MAY 12 PM 3 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N 20618

DART, FORD, STRELEC & SPIVEY, P.A.
ATTORNEYS AT LAW
1540 HINDLING BLVD
SUITE 800
SARASOTA, FLORIDA 34236

JOHN M. DART
EDWIN L. FORD
BARRY F. SPIVEY
FRANK STRELEC
MARK J. CHIPMAN

P.O. BOX 40017
SARASOTA, FLORIDA 34209-0017
TEL. 813 365 0440
BOARD CERTIFIED CIVIL TRIAL LAWYER
BOARD CERTIFIED ESTATE PLANNING & PROBATE LAWYER

September 4, 1987

Secretary of State
Division of Corporation
Post Office Box 6327
Tallahassee, FL 32301

RE: Van Wazel Foundation, Inc.

09/14/87 00151 007
DOMESTIC AMENDMENTS
CERT/PHOTO COPY 3.00
AMENDMENT 17.00
===== TOTAL 20.00

Dear Sirs:

Enclosed for filing please find Articles of Amendment for the above-referenced corporation. We are also enclosing our check in the amount of \$20.00 to cover the \$15.00 filing fee and \$5.00 for a certified copy. Please return the certified copy to me at the address in the letterhead. Thank you for your attention to this.

Sincerely yours,

DART, FORD, STRELEC
& SPIVEY, P.A.

John M. Dart
John M. Dart

JMD:jlw

Enclosure

Corrected

Name	
Availability	
Document	
Examined	09/15/87
Updated	09
Updated	09
Verified	09
Approved/Initialed	09
	09

C. TAX	
FILING	15
R AGENT	
C. CLERK	5
TOT	20
P.	
BALANCE DUE	
REFUND	

FILED
SEP 10 1987
TALLAHASSEE, FL
SECRETARY OF STATE

ARTICLES OF AMENDMENT
VAN WEZEL FOUNDATION, INC.

Pursuant to Florida Statutes Section 607.187, the Articles of Incorporation for VAN WEZEL FOUNDATION, INC., are hereby amended as follows:

1. There is added to Article III, Paragraph 1, the following:

"and to support special concerts and educational programs featured at the facility."

2. The foregoing amendment was adopted on the 10th day of June, 1987, by unanimous consent of all directors of Van Wezel Foundation, Inc., a Florida corporation not-for-profit.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 20th day of August, 1987.

Mrs. Andrew Sandegren, Pres.
Mrs. Andrew Sandegren, Pres.

John M. Dart
John M. Dart, Secretary

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 20th day of August, 1987, by Mrs. Andrew Sandegren and John M. Dart as President and Secretary, respectively, of Van Wezel Foundation, Inc., a Florida corporation, on behalf of the corporation.

James L. Winters
Notary Public

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA,
MY COMMISSION EXPIRES, NOV. 15, 1990.
BUNDLED THROUGH NOTARY PUBLIC UNDERWRITERS.

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT
1988



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

FEB 23 PM 1:16

Filing Fee of \$25 Required — Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office

N20618
VAN WEEZEL FOUNDATION, INC.
C/O JOHN M. DART
1549 RINGLING BLVD. SUITE 600
SARASOTA, FL 33577

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

34236

1. Name of Officer or Director as of July 1, 1988

1. Name of Officer or Director as of July 1, 1988	2. Title	3. Street Address of Each Officer and Director (Do NOT Use P.O. Box Number)	4. City and State
JOHNSON, HARVEY	C/D	4733 MEADOW LARK DR.	SARASOTA, FL
JOHNSON, HARVEY	C/D	4733 Meadowlark Drive	Sarasota, FL
JOHNSON, ANDREW (MRS.)	P/D	5201 BAYSHORE RD.	SARASOTA, FL
JOHNSON, ANDREW (MRS.)	C/D	5201 Bayshore Road	Sarasota, FL
DART, JOHN M.	S	1549 RINGLING BLVD. #600	SARASOTA, FL
WILLIAMS, ARTHUR M., JR.	T/D	1515 RINGLING BLVD.	SARASOTA, FL
WILLIAMS, CURTIS W.	P/D	709 N. Tamiami Trail	Sarasota, FL

REGISTERED AGENT INFORMATION

DART, JOHN M.
1549 RINGLING BOULEVARD
SUITE 600
SARASOTA, FL 33577 34236

5. Name and Address of Registered Agent

Street Address 1 (Do NOT Use P.O. Box Number) 27

Street Address 2 (Do NOT Use P.O. Box Number) 28

City and State 29

FL.

Zip Code 30

NOTICE: The Secretary of State is not responsible for the accuracy of the information furnished by the corporation. The corporation is responsible for the accuracy of the information furnished by the corporation. The corporation is responsible for the accuracy of the information furnished by the corporation.

SIGNATURE

DATE

Signature of Officer or Director (Do NOT Use P.O. Box Number)

Signature of Registered Agent (Do NOT Use P.O. Box Number)

JOHN M. DART
Chairman

February 9, 1988

(813) 366-5578

\$4 Additional Fee
required for a
Certificate of Status

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT
1989



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
FILED

1990 JUN 16 10 11

FLORIDA DEPT. OF STATE
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entry
Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

ZIP + 4

N20618 7
VAN WBEZEL FOUNDATION, INC.
C/O JOHN M. DART
1549 RINGLING BLVD. SUITE 600
SARASOTA, FL 34236-6779

* Above address is incorrect in any way, enter the correct address
in item 2. Include ZIP Code

2. Enter Change of Address of Corporation Principal Office, PO Box Number Alone is NOT Sufficient

Street Address 21

PO Box No. 22

City and State 23

ZIP Code 24

3. Date Incorporated or Qualified To Do Business in Florida 05/12/1987
4. Federal Employer Identification Number (FEIN) 59-2807055
5. Date of Last Report 03/23/1988

Type	Name of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State
V/C/D	ROTHENBERG, HARVEY	4733 MEADOW LARK DR.	SARASOTA, FL
C/D	SANDEGREN, ANDREW (MRS.)	5201 BAYSHORE RD.	SARASOTA, FL
S	DART, JOHN M.	1549 RINGLING BLVD. #600	SARASOTA, FL
T/D	WOOD, ARTHUR M., JR.	1515 RINGLING BLVD.	SARASOTA, FL

REGISTERED AGENT INFORMATION

DART, JOHN M.
1549 RINGLING BOULEVARD
SUITE 600
SARASOTA, FL 34236

6. Name and Address of Non-Resident Agent
Name 21
Street Address (Do NOT Use P.O. Box Number) 22
Street Address 2 (Do NOT Use P.O. Box Number) 23
City and State 24
FL

Pursuant to the provisions of Sections 607.033 and 607.037, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, having this state as its principal office or registered office, or both in the State of Florida, has authorized by resolution duly adopted by its board of directors on _____, 1989, to appoint the undersigned as its agent for service of process and to accept the provisions of Section 607.035 F.S.

SIGNATURE _____ (Registered Agent Accepting Appointment) DATE _____

A foreign corporation, sole first registered business in Florida
See signature instructions under instructions on reverse side of this form
I, the undersigned, being an officer or director of the corporation, the receiver or trustee, or authorized agent, do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the board of directors of the corporation on _____, 1989, and that the undersigned is duly qualified to act as agent for service of process and to accept the provisions of Section 607.035 F.S.

Annamae H. Sandegren
Chairman

May 22, 1989

(S13)366-5575

To Additional Fee
Applicable to a
Certificate of Status

SS Andrews Fed
#2222 required for
#2222 Certificate of State

FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
TALLAHASSEE
DIVISION OF CORPORATIONS

R11-891

APPROVED
FL. DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL.
FILED

Read Instructions on Other Side Before Making Entries.
FILING FEE OF \$61.25 REQUIRED

1. Name and Mailing Address of Corporation
DOCUMENT # N20618 (7)
ZIP + 4 PRESORT

VAN WEZEL FOUNDATION, INC.
C/O JOHN M. DART
709 N. TAMiami TRAIL
SARASOTA, FL 34238-4047

DO NOT WRITE IN THIS SPACE

2. If Address in Block 1 is incorrect in any way enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21. Street Address

22. P.O. Box #11

23. City and State

24. Zip Code

* Above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

3. Date of Incorporation or Qualification to Do Business in Florida
05/12/1987
4. FEI Number
59-2807055
5. FEI Number Applied For
58.75 Additional Fee required for a Certificate of Status
6. FEI Number Not Applicable
CERTIFICATE OF STATUS DESIRED

7. Names and Street Addresses of Each Officer and Director (Do not use any correction upon or file to correct or incorrect information)		8. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	9. City and State
V/C/D	ROTHENBERG, HARVEY	4733 MEADOW LARK DR.	SARASOTA, FL
C/D	SANDEGREN, ANDREW (MRS.)	5201 BAYSHORE RD.	SARASOTA, FL
S	DART, JOHN M.	1549 RINGLING BLVD. #600	SARASOTA, FL
T/D	WOOD, ARTHUR W., JR.	1515 RINGLING BLVD.	SARASOTA, FL
P	HAUG, CURTIS W.	709 N. TAMiami TRAIL	SARASOTA, FL

REGISTERED AGENT INFORMATION

DART, JOHN M.
1549 RINGLING BOULEVARD
SUITE 600
SARASOTA, FL 34238

10. Name and Address of New Registered Agent
11. Name
12. Street Address 1 (Do NOT Use P.O. Box Numbers)
13. Street Address 2 (Do NOT Use P.O. Box Numbers)
14. City
15. State
16. Zip Code

I, the undersigned, being a resident of the State of Florida, do hereby certify that the above-named corporation is the true and correct owner of the above-named property, and that the same is being offered for sale to the public by the undersigned, and that the undersigned is authorized to execute this report as required by Chapter 607, Florida Statutes.

Signature of Registered Agent Accepting Appointment
DATE

I, the undersigned, being a resident of the State of Florida, do hereby certify that the above-named corporation is the true and correct owner of the above-named property, and that the same is being offered for sale to the public by the undersigned, and that the undersigned is authorized to execute this report as required by Chapter 607, Florida Statutes.

I, the undersigned, being a resident of the State of Florida, do hereby certify that the above-named corporation is the true and correct owner of the above-named property, and that the same is being offered for sale to the public by the undersigned, and that the undersigned is authorized to execute this report as required by Chapter 607, Florida Statutes.

Annabelle H. Sandegren

Chairman

913 1355-5946

FILING FEE OF \$61.25 REQUIRED—Make Checks Payable To: Secretary of State **\$8.75 Additional Fee required for a Certificate of Status**

FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1992



FLORIDA DEPARTMENT OF STATE
In Spite
Secretary of State
DIVISION OF CORPORATIONS

RECEIVED

APPROVED
SECRET OF STATE
DATE: 03/08/92
BY: [Signature]

FILING FEE \$61.25 Make Payable To: Secretary of State

1. Name and Mailing Address of Corporation: **DOCUMENT #N20818 (7)**

VAN HEZEL FOUNDATION, INC.
C/O JOHN M. DART
709 N. TAMiami TRAIL
SARASOTA FL 34238-4047

2. If Address in Item 1 is incorrect in any way, file through the incorrect information and enter the correct address below. If the above is acceptable, the status of the corporation can be changed by filing an amendment.

21 Mailing Address

22 P.O. Box No.

23 City and State

24 Zip Code

3. Date Incorporation or Qualified To Do Business in Florida: **05/12/1987**

4. Filing Fee: **03/08/1991** **58-2807055** **\$61.25** **CERTIFICATE OF STATUS DESIGNED**

5. Name and Street Address of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information)

1. Name	2. Title of Officer and Director	3. Street Address of Each Officer and Director (Do not use Post Office Box Numbers)	4. City and State
V/C/D	ROTHENBERG, HARVEY	4733 MEADOW LARK DR.	SARASOTA, FL
C/D	SANDEGREN, ANDREW (MRS.)	5201 BAYSHORE RD.	SARASOTA, FL
S	DART, JOHN M.	1549 RINGLING BLVD. #600	SARASOTA, FL
T/D	WOOD, ARTHUR M., JR.	1515 RINGLING BLVD.	SARASOTA, FL
P	HAUG, CURTIS W.	709 N. TAMiami TRAIL	SARASOTA, FL

REGISTERED AGENT INFORMATION

DART, JOHN M.
1549 RINGLING BOULEVARD
SUITE 600
SARASOTA, FL 34238

6. Name and Address of Registered Agent
81 Name
82 Street Address 1 (Do not use P.O. Box Number)
83 Street Address 2 (Do not use P.O. Box Number)
84 City
85 Zip Code
FL

7. If the corporation has changed its name since the last filing, file through the old name and enter the new name below. If the corporation has not changed its name, file through the old name and enter the old name below.

8. If the corporation has changed its name since the last filing, file through the old name and enter the new name below. If the corporation has not changed its name, file through the old name and enter the old name below.

9. If the corporation has changed its name since the last filing, file through the old name and enter the new name below. If the corporation has not changed its name, file through the old name and enter the old name below.

10. If the corporation has changed its name since the last filing, file through the old name and enter the new name below. If the corporation has not changed its name, file through the old name and enter the old name below.

11. If the corporation has changed its name since the last filing, file through the old name and enter the new name below. If the corporation has not changed its name, file through the old name and enter the old name below.

SIGNATURE *Curtis W. Haug* **3/7/92**
Curtis W. Haug President 813 366-5578

File Now. Filing Fee after May 1 is \$225.00

CORPORATION ANNUAL REPORT 1993		 FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS		APPROVED SEC. OF STATE TALLAHASSEE, FLA. FILED													
1. Name and Address of Corporation: DOCUMENT # N20618 (7) VAN HEZEL FOUNDATION, INC. C/O JOHN M. DART 709 N TAMiami TRl SARASOTA FL 34236-4047				DO NOT WRITE IN THIS SPACE													
2. FILING FEE \$300.00		3. Date of Incorporation or Charter 05/12/1987		4. Date of Last Annual Report 03/26/1992													
5. ANNUAL REPORT \$61.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE MAKE CHECK PAYABLE TO DEPARTMENT OF STATE		6. FID Number 592807055		7. Certificate of Status ☒ \$8.75 Annual Fee ☐ \$5.00 One-Time Fee ☒ \$138.75 Supplemental Fee Not Required													
8. Principal Place of Business 26. State, Act #, etc. 27. City & State 28. Country 29. Zip		9. Name and Address of Current Registered Agent DART, JOHN M. 1549 RINGLING BOULEVARD SUITE 600 SARASOTA FL 34236		10. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Accepted) 83. 84. City 85. FL 86. Zip Code 87. Country													
11. To the provisions of Sections 607 (6)(c) and (6)(f) 1506 or Sections 607 (6)(d) and 617 (5)(b), Florida Statute, the above named corporation certifies that it is not a corporation of another state or foreign country, and that it is not a corporation of the State of Florida. Such change was a change by the corporation's board of directors.																	
12. OFFICERS AND DIRECTORS <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> V/C/D ROTHENBERG, HARVEY 4733 MEADOW LARK DR. SARASOTA FL </td> <td style="width: 50%;"> 11. TITLE 12. NAME 13. ADDRESS 14. CITY, ST, ZIP </td> </tr> <tr> <td> C/D SANDEGREN, ANDREW (MRS.) 5201 BAYSHORE RD. SARASOTA FL </td> <td> 21. TITLE 22. NAME 23. ADDRESS 24. CITY, ST, ZIP </td> </tr> <tr> <td> S DART, JOHN M. 1549 RINGLING BLVD. #600 SARASOTA FL </td> <td> 31. TITLE 32. NAME 33. ADDRESS 34. CITY, ST, ZIP </td> </tr> <tr> <td> T/D WOOD, ARTHUR M., JR. 1515 RINGLING BLVD. SARASOTA FL </td> <td> 41. TITLE 42. NAME 43. ADDRESS 44. CITY, ST, ZIP </td> </tr> <tr> <td> P HAUG, CURTIS W. 709 N. TAMiami TRAIL SARASOTA FL </td> <td> 51. TITLE 52. NAME 53. ADDRESS 54. CITY, ST, ZIP </td> </tr> <tr> <td> </td> <td> 61. TITLE 62. NAME 63. ADDRESS 64. CITY, ST, ZIP </td> </tr> </table>						V/C/D ROTHENBERG, HARVEY 4733 MEADOW LARK DR. SARASOTA FL	11. TITLE 12. NAME 13. ADDRESS 14. CITY, ST, ZIP	C/D SANDEGREN, ANDREW (MRS.) 5201 BAYSHORE RD. SARASOTA FL	21. TITLE 22. NAME 23. ADDRESS 24. CITY, ST, ZIP	S DART, JOHN M. 1549 RINGLING BLVD. #600 SARASOTA FL	31. TITLE 32. NAME 33. ADDRESS 34. CITY, ST, ZIP	T/D WOOD, ARTHUR M., JR. 1515 RINGLING BLVD. SARASOTA FL	41. TITLE 42. NAME 43. ADDRESS 44. CITY, ST, ZIP	P HAUG, CURTIS W. 709 N. TAMiami TRAIL SARASOTA FL	51. TITLE 52. NAME 53. ADDRESS 54. CITY, ST, ZIP		61. TITLE 62. NAME 63. ADDRESS 64. CITY, ST, ZIP
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	61. TITLE 62. NAME 63. ADDRESS 64. CITY, ST, ZIP																

SIGNATURE

CURTIS W. HAUG

FILED

314193

1549 RINGLING BLVD

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1994

STATE OF FLORIDA
DIVISION OF CORPORATIONS



NAME: VAN NEZEL FOUNDATION, INC.

DOCUMENT #
N20618 (7)

APPROVED
AND
FILED

94 MAY -1 PM 12:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Office of Business
C/O JOHN M. DART
709 N. TAMPA TRAIL
SARASOTA FL 34236

DO NOT WRITE IN THIS SPACE

1. Date of Incorporation or Organization: 05/12/1987

2. Date of Last Report: 03/29/1993

3. Filing Number: 59-2807055

4. Certificate of Status Fee: \$8.75

5. Nonprofit Exemption Fee: \$5.00

6. This corporation has liability for annual report fee: ☒ Yes

9. Name and Address of Current Registered Agent:
DART, JOHN M.
1549 RINGLING BOULEVARD
SUITE 600
SARASOTA FL 34236

10. Name and Address of New Registered Agent:

Notwithstanding Sections 607 (b)(2) and (b)(3) of the Florida Statutes, the above report of the corporation is filed in this state in full compliance with the provisions of the Florida Statutes, and the corporation is not subject to the provisions of the Florida Statutes relating to the filing of an annual report.

Signature of Secretary: [Signature] DATE: [Date]

OFFICERS AND DIRECTORS		CHANGES TO OFFICERS AND DIRECTORS	
VIC/D	ROTHENBERG, HARVEY	1. NAME	
	4733 MEADOW LARK DR.	2. ADDRESS	
	SARASOTA FL	3. FILING NUMBER	
C/D	SANDEGREN, ALOREW (MRS.)	4. DATE OF REPORT	
	3201 BAYSHORE RD.	5. FILING NUMBER	
	SARASOTA FL	6. DATE OF REPORT	
S	DART, JOHN M.	7. NAME	
	1549 RINGLING BLVD. #600	8. ADDRESS	
	SARASOTA FL	9. FILING NUMBER	
T/D	WOOD, ARTHUR M., JR.	10. DATE OF REPORT	
	1515 RINGLING BLVD.	11. FILING NUMBER	
	SARASOTA FL	12. DATE OF REPORT	
P	HAUG, CURTIS W.	13. NAME	
	709 N. TAMPA TRAIL	14. ADDRESS	
	SARASOTA FL	15. FILING NUMBER	

By the filing of this report, the corporation certifies that it is in compliance with the provisions of the Florida Statutes relating to the filing of an annual report.

SIGNATURE: [Signature] MAR 01 1994

N 20618

RUBEN, BARNETT, McCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.

ATTORNEYS AT LAW

1549 RANCHING BOULEVARD

SUITE 600

SARASOTA, FLORIDA 34236

POST OFFICE BOX 49017

SARASOTA, FLORIDA 34230-6017

(813) 345-0140

FAX (813) 955-7590

April 25, 1995

PORT LINDSEYDALE
MIAMI

NAPLES
TALLAHASSEE

FILED
95 APR 27 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

000001467920
-04/28/95--01033--015
*****35.00 *****35.00

Re: Van Wezel Foundation, Inc.

Gentlemen:

I am enclosing Articles of Amendment for the above-referenced corporation. Also enclosed is our trust account check in the amount of \$35.00 to cover the filing fee.

Please furnish me with confirmation that these Articles of Amendment have been filed at P. O. Box 49017, Sarasota, Florida 34230.

Very truly yours,

DART, FORD & SPIVEY, P.A.


John M. Dart

Encl.

AMEND
0869
5

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
VAN WEZEL FOUNDATION, INC.**

FILED
95 APR 27 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. By the required vote of the Board of Directors of Van Wezel Foundation, Inc., the following amendment to the Articles of Incorporation were adopted:

ARTICLE V

BOARD OF DIRECTORS: The Board of Directors shall consist of a duly elected chairman of the board, vice-chairman of the board, secretary and treasurer of the corporation, and other directors, all of whom shall be elected in accordance with the by-laws of the Corporation. The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than seven (7) nor more than twenty (20).

ARTICLE VI

OFFICERS: The affairs of the corporation shall be managed by a chairman of the board, vice chairman of the board, a secretary, a treasurer and such other officers and agents as may be deemed necessary and proper as provided for in the bylaws of the corporation. All officers and agents as may be deemed necessary shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the bylaws of the corporation or determined by the Board of Directors.

2. The Amendment was adopted on the 16 day of March, 1995.

I certify that the foregoing amendment to Articles of Incorporation was duly adopted by the required vote of the Board of Directors of the Van Wezel Foundation, Inc. and that the members are not entitled to vote on proposed amendments to the Articles of Incorporation.

Dated this 16 day of March, 1995.

ATTEST:

VAN WEZEL FOUNDATION, INC.

[Signature]
Secretary

(CORPORATE SEAL)

By: Annamae H. Sandegren
Annamae Sandegren
Title: Chairman of the Board

STATE OF FLORIDA

COUNTY OF SARASOTA

This instrument was acknowledged before me this 20th day of APRIL, 1995,
by Annamae Sandegren as Chairman of the Board of VAN WEZEL FOUNDATION, INC.,
who is personally known to me or has produced _____ as identification.

[Signature]
Notary Public

LORETTA A. MATTHEWS

Print Name of Notary

My Commission Expires:

