

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008324

FILED
Jan 25, 2005
Secretary of State

Entity Name: THE OVERMYER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

6294 BAHIA DEL MAR CIRCLE, #803
ST PETERSBURG, FL 33715

New Principal Place of Business:

6290 BAHIA DEL MAR CIRCLE, #10
ST PETERSBURG, FL 33715

Current Mailing Address:

6294 BAHIA DEL MAR CIRCLE, #803
ST PETERSBURG, FL 33715

New Mailing Address:

6290 BAHIA DEL MAR CIRCLE, #10
ST PETERSBURG, FL 33715

FEI Number: 20-0214993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERMYER, JOHN E
6265 SUN BLVD APT 1203
ST PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

OVERMYER, JOHN E
6290 BAHIA DEL MAR CIRCLE #10
ST PETERSBURG, FL 33715 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:

01/25/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OVERMYER, JOHN E
Address: 6294 BAHIA DEL MAR CIRCLE, #803
City-St-Zip: ST. PETERSBURG, FL 32715

Title: D () Delete
Name: OVERMYER, ANNE E
Address: 5305 S WAYNE ST
City-St-Zip: FT WAYNE, IN 46805

Title: D () Delete
Name: OVERMYER, MICHAEL E
Address: 6265 SUN BLVD APT 1203
City-St-Zip: ST PETERSBURG, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OVERMYER, JOHN E
Address: 6290 BAHIA DEL MAR CIRCLE, #10
City-St-Zip: ST. PETERSBURG, FL 32715

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: OVERMYER, MICHAEL E
Address: 4615 GULF BLVD, SUITE 214
City-St-Zip: ST. PETE BEACH, FL 33715

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JOHN E. OVERMYER

MR.

01/25/2005

Electronic Signature of Signing Officer or Director

Date