2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006195

Entity Name: REMMER FAMILY FOUNDATION, INC.

FILED Apr 17, 2006 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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5000 SAWGRASS VILLAGE CIRCLE, SUITE 2 PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

5000 SAWGRASS VILLAGE CIRCLE, SUITE 2 PONTE VEDRA BEACH, FL 32082

FEI Number: 06-1313986 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:

RYZEWIC, SUSAN R 5000 SAWGRASS VILLAGE CIRCLE, SUITE 2 RYZEWIC, SUSAN R 189 ADMIRALS WAY

PONTE VEDRA BEACH, FL 32082 US PONTE VEDRA BEACH, FL 32082 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: 04/17/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 $\label{eq:sdecomposition} \text{Fitle:} \qquad \qquad \text{SD} \qquad \text{() Delete} \qquad \qquad \text{Title:} \qquad \text{PD} \qquad \text{(X) Change () Addition}$

Name: REMMER, ELLEN E Name: REMMER, ELLEN E

Address: 5000 SAWGRASS VILLAGE CIRCLE STE 2 Address: 50 FLIOT STREET CIRCLE SHITE 2

Address: 5000 SAWGRASS VILLAGE CIRCLE STE 2 Address: 50 ELIOT STREET CIRCLE SUITE 2
City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: JAMAICA PLAIN, MA 88888

Title: TD () Delete Title: SD (X) Change () Addition Name: COLE, ANNE R Name: COLE, ANNE R

Address: 5000 SAWGRASS VILLAGE CIRCLE STE 2 Address: 5420 BOBBY JONES BLVD

City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: MILLINGS, MT 59106

Title: ASAT () Delete Title: TD (X) Change () Addition Name: RYZEWIC, SUSAN R Name: RYZEWIC, SUSAN R

Address: 5000 SAWGRASS VILLAGE CIRCLE, SUITE 2 Address: 189 ADMIRALS WAY

City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: ELLEN REMMER PD 04/17/2006