

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000338

FILED
Apr 30, 2008
Secretary of State

Entity Name: REMBERT FAMILY FOUNDATION, INC.

Current Principal Place of Business:

13126 N.W. 174 AVE.
ALACHUA, FL 32615

New Principal Place of Business:

Current Mailing Address:

PO BOX 729
ALACHUA, FL 32616 US

New Mailing Address:

FEI Number: 59-3652983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMBERT, DAVIS M JR.
13126 N.W. 174 AVE
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

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: D () Delete
Name: REMBERT, DAVIS M JR.
Address: 13126 N.W. 174 AVE
City-St-Zip: ALACHUA, FL 32615

Title: D () Delete
Name: REMBERT, JUDITH C
Address: 13126 N.W. 174 AVE
City-St-Zip: ALACHUA, FL 32615

Title: D () Delete
Name: PADGETT, DONALD A
Address: 910 A THIRD STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: DONALD A PADGETT

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date