2005 NOT-FOR-PROFIT CORPORATION

FILED Mar 02, 2005 8:00 am Secretary of State

ANN	UAL REPO	
500:		-

1. Entity Name	CUMENT # N0100005188 y Name BREITMEIER FAMILY FOUNDATION, INC.		03-02-2005 90069 031 ****61.25		
Principal Place of Business 930-5-HARBOR-CITY-BLYD-STE-505 MELBOURNE, FL 32901	Mailing Address 930 5 HARBOR CITY BLVI MELBOURNE, FL 32901	D STE 505.	2001	732 0	
2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.	Y Bracery	0040005		
City & State	City & State	<u> </u>	4. FEI Number	CR2E037 (10/03) Applied For	
Zip Country	77-1130WAZ	Country	59-3733817 5. Certificate of Status Desired	Not Applicable s8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent					
NASH, CHARLES 1 Name clo Nosh & Kismash, CCP					
930 S HARBOR CITY BLVD STE 505 MELBOURNE, FL 32901 Street Address (P.O. Box Number is Not Acceptable) HID South Bostock Street					
	•	/ /	(1) ourse	FL Zip Code 32 901	
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				·	
Signature, typed or printed name of registered agent	and title if applicable. (NOTE: Re	egistered Agent signature require	ed when reinstating)	DATE	
Filing Fee is \$61.25 Due by May 1, 2005	9. Election Campa Trust Fund Con		\$5.00 May Be Added to Fees	Make check payable to lorida Department of State	
10. OFFICERS AND DI	· · · · · · · · · · · · · · · · · · ·		ADDITIONS/CHANGES TO OFFI	CERS AND DIRECTORS IN 10	
NAME BREITMEIER, JAMES W	Delete	TITLE NAME	440 South Bal	Change Addition	
STREET ADDRESS 938-S-HARBOR-CITY-BLVD-STE CITY-ST-ZIP MELBOURNE, FL 32901	505 Bubiach Stran	STREET ADDRESS '	440 Jouth Bu-		
TITLE VSD	☐ Delete	TITLE		Change Addition	
NAME BREITMEIER, SANDRA V STREET ADDRESS 930 S HARBOR CITY BLVD STE		NAME STREET ADDRESS	to South Basic	ick strut	
CITY-ST-ZIP MELBOURNE, FL 32901		CITY-ST-ZIP			
TITLE D NASH, CHARLES I	☐ Delete	TITLE	a	Change Addition	
STREET ADDRESS 930 S. HARBOR CITY BLVD., S	TE 605		42 Sauth Babo	DEW THIEFT -	
CITY-ST-ZIP MELBOURNE, FL 32901	□ p.u	CITY-ST-ZIP			
NAME	☐ Delete	TITLE NAME		☐ Change ☐ Addition	
STREET ADDRESS CITY-ST-ZIP	•	STREET ADDRESS CITY-ST-ZIP			
TITLE	/ Delete	TITLE		☐ Change ☐ Addition	
NAME	CLI DUIDIO	NAME		_ Sixings _ Redilloit	
STREET ADDRESS- CITY-ST-ZIP		STREET ADDRESS CITY-ST-ZIP			
TITLE	☐ Delete	TITLE	· · · · · · · · · · · · · · · · · · ·	Change Addition .	
NAME CARCET ADDRESS		NAME			
STREET ADDRESS CITY-ST-ZIP		STREET ADDRESS CITY-ST-ZIP			
12. I hereby certify that the information supplied with	this filing does not qualify for the	e exemption stated in S	ection 119.07(3)(i), Florida Statute	s. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an affectment with an address, with all other like empowered.					
SIGNATURE James () (B. Town Jones to Breigman, Pressber 2/28/05					