

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005188

FILED
Jan 22, 2008
Secretary of State

Entity Name: THE BREITMEIER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

440 S BABCOCK ST
MELBOURNE, FL 32901

New Principal Place of Business:

440 SOUTH BABCOCK ST
MELBOURNE, FL 32901

Current Mailing Address:

440 S BABCOCK STREET
MELBOURNE, FL 32901

New Mailing Address:

440 SOUTH BABCOCK STREET
MELBOURNE, FL 32901

FEI Number: 59-3733817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, CHARLES I
440 S BABCOCK ST
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

NASH, CHARLES I
440 SOUTH BABCOCK ST
MELBOURNE, FL 32901 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:

01/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BREITMEIER, JAMES W
Address: 440 S BABCOCK ST
City-St-Zip: MELBOURNE, FL 32901

Title: VSD () Delete
Name: BREITMEIER, SANDRA V
Address: 440 S BABCOCK ST
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: NASH, CHARLES I
Address: 440 S BABCOCK ST
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BREITMEIER, JAMES W
Address: 440 SOUTH BABCOCK ST
City-St-Zip: MELBOURNE, FL 32901

Title: VPSD (X) Change () Addition
Name: BREITMEIER, SANDRA V
Address: 440 SOUTH BABCOCK ST
City-St-Zip: MELBOURNE, FL 32901

Title: D (X) Change () Addition
Name: NASH, CHARLES I
Address: 440 SOUTH BABCOCK ST
City-St-Zip: MELBOURNE, FL 32901

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: CHARLES IAN NASH

D

01/22/2008

Electronic Signature of Signing Officer or Director

Date