

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005188

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE BREITMEIER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

440 SOUTH BABCOCK ST
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

440 SOUTH BABCOCK STREET
MELBOURNE, FL 32901

New Mailing Address:

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 SOUTH BABCOCK ST
MELBOURNE, FL 32901 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: PTD
Name: BREITMEIER, JAMES W
Address: 440 SOUTH BABCOCK ST
City-St-Zip: MELBOURNE, FL 32901

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

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

I hereby 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 all other like empowered.

SIGNATURE: JAMES W. BREITMEIER

PTD

04/20/2011

Electronic Signature of Signing Officer or Director

Date