2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006019

FILED Feb 02, 2011 Secretary of State

Entity Name: BARBARA AND PHIL EMMER FAMILY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2736 NW 22ND DRIVE GAINESVILLE, FL 32605

Current Mailing Address: New Mailing Address:

2736 NW 22ND DRIVE GAINESVILLE, FL 32605

FEI Number: 59-3742360 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:

MCGRIFF, LORI E 2801 SW ARCHER RD GAINESVILLE, FL 32608 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: EMMER, PHIL Address: 2736 NW 22ND DRIVE

City-St-Zip: GAINESVILLE, FL 32605 US

Title: VD

 Name:
 EMMER, BARBARA L

 Address:
 2736 NW 22ND DRIVE

 City-St-Zip:
 GAINESVILLE, FL 32605 US

Title: SD

Name: LAZARUS, RONALD J Address: 943 ST CHARLES AVENUE N.E. City-St-Zip: ATLANTA, GA 30306 US

Title: TD

 Name:
 MCGRIFF, LORI E

 Address:
 2457 NW 12TH PLACE

 City-St-Zip:
 GAINESVILLE, FL 32605 US

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: PHILIP I. EMMER PD 02/02/2011