,2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # N02000008324

1. Entity Name
THE OVERMYER FAMILY FOUNDATION, INC.



FILED Feb 16, 2006 08:00 AM Secretary of State

Principal Place of Business

6290 BAHIA DEL MAR CIRCLE, #10 ST PETERSBURG, FL 33715

Mailing Address

6290 BAHIA DEL MAR CIRCLE, #10 ST PETERSBURG, FL 33715

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DO NOT WRITE IN THIS SPACE

02102006 No Chg-NP CR2E037 (11/05)

4. FE! Number 20-0214993

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional **Fee Required**

Daytone Phone #

6. Name and Address of Current Registered Agent

OVERMYER, JOHN E 6290 BAHIA DEL MAR CIRCLE #10

DO NOT WRITE

ST PETERSBURG, FL 33715			IN THIS SPACE		
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 Squature typed or procled name of regulatoric agent and title 8 applicable. [NOTE, Registered Agent signature required when reunstating). DATE					
	Filing Fee is \$61.25 Due by May 1, 2006	Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS				
TITLE NAME STRICET ADDRESS CTTY-ST-ZIP	D OVERMYER, JOHN E 6290 BAHIA DEL MAR CIRCLE, #10 ST. PETERSBURG, FL 32715				U00000437113 02/28/06-80028-020 150.00
TITLE HAME STREET ADDRESS CITY-ST-ZP	D OVERMYER, ANNE E 5305 S WAYNE ST FT WAYNE, IN 46605	-			1467287 A10-80058-650 120°80
Title Name Sireet address City-St-Zip	D OVERMYER, MICHAEL E 4615 GULF BLVD, SUITE 214 ST. PETE BEACH, FL 33715		DO NOT WRITE IN THIS SPACE		
TITLE NAMC STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CSTY-ST-ZIP					
TITLE NAME STREET ADDRESS CSTY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 justee 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 attachment with an address/with all other like empowered.					

PEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR