

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008324

FILED
Mar 20, 2009
Secretary of State

Entity Name: THE OVERMYER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

4615 GULF BOULEVARD
SUITE 214
ST. PETE BEACH, FL 33706 US

New Principal Place of Business:

5830 BAHIA WAY SOUTH
ST. PETE BEACH, FL 33706 US

Current Mailing Address:

4615 GULF BOULEVARD
SUITE 214
ST. PETE BEACH, FL 33706 US

New Mailing Address:

5830 BAHIA WAY SOUTH
ST. PETE BEACH, FL 33706 US

FEI Number: 20-0214993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERMYER, JOHN E
630 59TH AVENUE
ST. PETE BEACH, FL 337062218 US

Name and Address of New Registered Agent:

OVERMYER, JOHN E
5830 BAHIA WAY SOUTH
ST. PETE BEACH, FL 337062218 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:

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OVERMYER, JOHN E
Address: 630 59TH AVENUE
City-St-Zip: ST. PETE BEACH, FL 337062218 US

Title: D () Delete
Name: OVERMYER, ANNE E
Address: 5305 S WAYNE ST
City-St-Zip: FT WAYNE, IN 46805

Title: D () Delete
Name: OVERMYER, MICHAEL E
Address: 4615 GULF BLVD, SUITE 214
City-St-Zip: ST. PETE BEACH, FL 33715

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OVERMYER, JOHN E
Address: 5830 BAHIA WAY SOUTH
City-St-Zip: ST. PETE BEACH, FL 337062218 US

Title: D (X) Change () Addition
Name: LAURIE, ANNE E
Address: 5305 S WAYNE ST
City-St-Zip: FT WAYNE, IN 46805

Title: D (X) Change () Addition
Name: OVERMYER, MICHAEL E
Address: 5830 BAHIA WAY SOUTH
City-St-Zip: ST. PETE BEACH, FL 33715

Title: D () Change (X) Addition
Name: OVERMYER, LISA M
Address: 5830 BAHIA WAY SOUTH
City-St-Zip: ST. PETE BEACH, FL 33706

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: JOHN E. OVERMYER

D

03/20/2009

Electronic Signature of Signing Officer or Director

Date