

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008324

FILED
Aug 31, 2010
Secretary of State

Entity Name: THE OVERMYER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
5830 BAHIA WAY SOUTH
ST. PETE BEACH, FL 337062218 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: D
Name: OVERMYER, JOHN E
Address: 5830 BAHIA WAY SOUTH
City-St-Zip: ST. PETE BEACH, FL 337062218 US

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

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

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

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: GARY HAIGHT

CFO

08/31/2010

Electronic Signature of Signing Officer or Director

Date