2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003184

Entity Name: PETE RENNER FOUNDATION, INC.

FILED Jan 06, 2008 Secretary of State

Current Princip	pal Place of Business:	New Principal Place of Business

3205 46 STREET SW 3205 46 STREET SW LEHIGH ACRES, FL 33971 LEHIGH ACRES, FL 33976

Current Mailing Address: New Mailing Address:

3205 46 STREET SW 3205 46 STREET SW LEHIGH ACRES, FL 33971 LEHIGH ACRES, FL 33976

FEI Number: 20-4539808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

RENCER, TIMOTHY B RENNER, TIMOTHY B 3205 48ST W. W. 3205 46 ST S. W.

LEHIGH ACRES, FL 33971 US LEHIGH ACRES, FL 33976 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: TIMOTHY RENNER 01/06/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition RENNER, TIM RENNER, TIM Name: Name:

3205 46 STREET SW Address: 3205 46 STREET SW Address: City-St-Zip: LEHIGH ACRES, FL 33971 City-St-Zip: LEHIGH ACRES, FL 33976

Title: () Delete Title: (X) Change () Addition RENNER, ANDY Name: RENNER, ANDY Name:

Address: 3205 46 STREET SW Address: 3205 46 STREET SW City-St-Zip: LEHIGH ACRES, FL 33971 City-St-Zip: LEHIGH ACRES, FL 33976

Title: () Delete Title: (X) Change () Addition RENNER, BERNIE Name: RENNER, BERNIE Name:

3205 46 STREET SW 3205 46 STREET SW Address: Address: City-St-Zip: LEHIGH ACRES, FL 33971 City-St-Zip: LEHIGH ACRES, FL 33976

Title: () Delete Title: (X) Change () Addition

RENNER, PETÉ Name: Name: RENNER, PETE Address: 3205 46 STREET SW Address: 3205 46 STREET SW City-St-Zip: LEHIGH ACRES, FL 33971 City-St-Zip: LEHIGH ACRES, FL 33976

Title: () Delete Title: (X) Change () Addition

RENNER, MATT RENNER, MATT Name: Name: 3205 46 STREET SW 3205 46 STREET SW Address: Address: City-St-Zip: LEHIGH ACRES, FL 33971 City-St-Zip: LEHIGH ACRES, FL 33976

Title: () Delete Title: (X) Change () Addition

LOWE, RHONDA LOWE, RHONDA Name: Name: Address: 3205 46 ST S.W. Address: 3205 46 ST S.W.

LEHIGH ACRES, FL 33971 LEHIGH ACRES, FL 33976 City-St-Zip: City-St-Zip:

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: TIMOTHY RENNER PT 01/06/2008