2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004138

FILED Jan 05, 2012 Secretary of State

Entity Name: R&H GEMBERLING & L&P MILLER MEMORIAL FOUNDATION, INC.

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

91 CUNNINGHAM DR

NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address: New Mailing Address:

91 CUNNINGHAM DR

NEW SMYRNA BEACH, FL 32168 US

FEI Number: 27-2095355 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:

WILDER, CHARLES D 159 LOOKOUT PLACE SUITE 101 MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MILLER, LAWRENCE E Address: 91 CUNNINGHAM DRIVE

City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: SEC

Name: MILLER, PHYLLIS A Address: 91 CUNNINGHAM DRIVE

City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: AGEN

Name: WILDER, CHARLES D

Address: 159 LOOKOUT PLACE, SUITE 101 City-St-Zip: MAITLAND, FL 32751 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: PHYLLIS A. MILLER SEC 01/05/2012