

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28454

FILED
Jan 26, 2006
Secretary of State

Entity Name: GREINER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

4400 NORTH US A1A
UNIT 302
FT. PIERCE, FL 34949

New Principal Place of Business:

1500 SALEM CHURCH ROAD
JASPER, GA 30143

Current Mailing Address:

4400 NORTH US A1A
UNIT 302
FT. PIERCE, FL 34949

New Mailing Address:

BOX 697
JASPER, GA 30143

FEI Number: 59-2912507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREINER, FRED L SR
4400 NORTH US A1A, UNIT 302
FORT PIERCE, FL 34949 US

Name and Address of New Registered Agent:

AUSBACHER, LAWRENCE
5150 BELFORT ROAD
BUILDING 100
JACKSONVILLE, FL 32256 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: LAWRENCE AUSBACHER

01/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREINER, ALBERT L
Address: 1500 SALEM CHURCH RD
City-St-Zip: JASPER, GA 30143

Title: SD () Delete
Name: GREINER, JOSEPHINE L
Address: 1500 SALEM CHURCH RD
City-St-Zip: JASPER, GA 30143

Title: D () Delete
Name: TRANDY, KOTH
Address: 395 VIRGINA HIGHLANDS
City-St-Zip: FAYETTEVILLE, GA 30215

Title: D () Delete
Name: LOESCH, AMY
Address: 2651 SPERRY ST.
City-St-Zip: PHILADELPHIA, PA 19152

Title: D () Delete
Name: GREINER, ALEXIS L
Address: 1500 SALEM CHURCH RD.
City-St-Zip: JASPER, GA 30143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FANKHOUSER, ALEXIS L
Address: 826 ALPINE DRIVE #2432
City-St-Zip: JASPER, GA 30143

I hereby certify that the information supplied with this filing does not qualify for the 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: ALBERT L. GREINER

PD

01/26/2006

Electronic Signature of Signing Officer or Director

Date