

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001691

FILED
Apr 21, 2005
Secretary of State

Entity Name: DAVIS AND JUDI REMBERT FOUNDATION, INC.

Current Principal Place of Business:

18630 NW CR 239
ALACHUR, FL 326063562

New Principal Place of Business:

14701 N.W. CR 241
ALACHUA, FL 32615 US

Current Mailing Address:

P.O. BOX 729
ACACHUR, FL 326063562

New Mailing Address:

P.O. BOX 729
ALACHUA, FL 32616

FEI Number: 59-3514303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMBERT, DAVIS M JR.
18630 N.W. CR 239
ALACHUA, FL 32616 US

Name and Address of New Registered Agent:

REMBERT, DAVIS M JR.
14701 N.W. CR 241
ALACHUA, FL 32616 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: DAVIS M. REMBERT, JR

04/21/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAIER, FRANK
Address: 4041-B N.W. 37TH PLACE
City-St-Zip: GAINESVILLE, FL 32606

Title: D () Delete
Name: PADGETT, DONALD A C.P.A.
Address: 910A THIRD ST
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: D () Delete
Name: JOHNSON, DAN
Address: 4000 N.W. 53RD AVE
City-St-Zip: GAINESVILLE, FL 32653

Title: D () Delete
Name: HOLLOWAY, SAM
Address: 500 N.W. 43RD ST SUITE 3
City-St-Zip: GAINESVILLE, FL 32607

Title: D () Delete
Name: REMBERT, DAVIS M JR.
Address: 18630 NW CR 239
City-St-Zip: ALACHUA, FL 32615

Title: D () Delete
Name: REMBERT, JUDITH C MRS.
Address: 18630 NW CR 239
City-St-Zip: ALACHUA, FL 32615

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVIS M. REMBERT, JR.

D

04/21/2005

Electronic Signature of Signing Officer or Director

Date