2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001691

FILED Apr 30, 2012 Secretary of State

Entity Name: DAVIS AND JUDI REMBERT FOUNDATION, INC.

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

13126 NW. 174 AVE ALACHUA, FL 32615 US

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

REMBERT, DAVIS M JR. 13126 NW. 174 AVE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DT

Name: PADGETT, DONALD A C.P.A.

Address: 910A THIRD ST

City-St-Zip: NEPTUNE BEACH, FL 32266

Title: DP

Name: REMBERT, DAVIS M JR. Address: 13126 NW. 174 AVE City-St-Zip: ALACHUA, FL 32615

Title: DS

 Name:
 REMBERT, JUDITH C MRS.

 Address:
 13126 NW 174 AVE

 City-St-Zip:
 ALACHUA, FL 32615

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: DONALD A PADGETT DT 04/30/2012