2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001936

FILED Feb 12, 2008 Secretary of State

Entity Name: ZIMMERMAN FAMILY FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 6871 BELFORT OAKS PLACE JACKSONVILLE, FL 32216 **Current Mailing Address: New Mailing Address:** P O BOX 551260 JACKSONVILLE, FL 32255 FEI Number: 59-3503647 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: SCHNEIDER, MICHAEL N ANSBACHER & SCHNEIDER, PA 5150 BELFORT RD 5150 BELFORT RD **BLDG 100 BLDG 100** JACKSONVILLE, FL 32256 US 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: ANSBACHER & SCHNEIDER PA 02/12/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ZIMMERMAN, SEEMAN Name: Name: 2553 PINERIDGE ROAD Address: Address: City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ZIMMERMAN, CHARLES Name: Address: 1560 LANCASTER TERRACE #1201 Address: City-St-Zip: JACKSONVILLE, FL 32204 City-St-Zip: Title: VPD () Delete Title: () Change () Addition ZIMMERMAN, MORRIE Name: Name: 1305 RIVER OAKS ROAD Address: Address: City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: Title: VPD () Delete Title: () Change () Addition Name: ZIMMERMAN, ELYNE Name: Address: 1560 LANCASTER TERRACE #1201 Address: City-St-Zip: JACKSONVILLE, FL 32204 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: SEEMAN ZIMMERMAN D 02/12/2008