

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002522

FILED
Apr 25, 2011
Secretary of State

Entity Name: THE ZIMMER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

C/O FOUNDATION SOURCE
501 SILVERSIDE ROAD, SUITE 123
WILMINGTON, DE 19809

New Principal Place of Business:

Current Mailing Address:

C/O FOUNDATION SOURCE
501 SILVERSIDE ROAD, SUITE 123
WILMINGTON, DE 19809

New Mailing Address:

FEI Number: 31-1596973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: ZIMMER, CHERYL B
Address: 1744 SEMINOLE DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: DT
Name: ZIMMER, JARED S
Address: 1744 SEMINOLE DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: VP
Name: ZIMMER, ROBERT S
Address: 1744 SEMINOLE DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: DS
Name: ZIMMER, JORDAN L
Address: 1744 SEMINOLE DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: D
Name: ZIMMER, JOSHUA H
Address: 1744 SEMINOLE DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: D
Name: ZIMMER, JACOB
Address: 1744 SEMINOLE DRIVE
City-St-Zip: SARASOTA, FL 34239

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: CHERYL B. ZIMMER

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date