2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002522

FILED Apr 09, 2012 Secretary of State

Entity Name: THE ZIMMER FAMILY FOUNDATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 31-1596973 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:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 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: 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: BAESLER, JORDAN Z 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: [

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 04/09/2012