2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17000008603

Entity Name: REMMER FAMILY FOUNDATION, INC.

FILED Feb 06, 2019 Secretary of State 4601923442CC

Current Principal Place of Business:

189 ADMIRALS WAY

PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

C/O BALLENTINE PARTNERS 230 3RD AVE 6TH FLOOR WALTHAM. MA 02451 US

FEI Number: 06-1313986 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RYZEWIC, SUSAN R 189 ADMIRALS WAY

PONTE VEDRA BEACH, FL 32082 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

Officer/Director Detail:

Title DS Title DS

NameCOLE, ANNE RNameRYZEWIC, SUSAN RAddress3733 TOMMY ARMOUR CIRCLEAddress189 ADMIRALS WAY

City-State-Zip: BILLINGS MT 59106 City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DP

Name REMMER, ELLEN E Address 50 ELIOT STREET

City-State-Zip: JAMAICA PLAINS MA 02130

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ELLEN E. REMMER

PRESIDENT

02/06/2019