

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00094

FILED
Mar 11, 2008
Secretary of State

Entity Name: BERNARD AND ALEXANDRIA SCHONINGER FOUNDATION, INC.

Current Principal Place of Business:

% MCKEAN, PAUL, CHRYEY & FLETCHER
6401 SW 87TH AVENUE SUITE 210
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

% MCKEAN, PAUL, CHRYEY & FLETCHER
6401 SW 87TH AVENUE SUITE 210
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 59-2360152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAVOUKJIAN, MICHAEL E
200 S. BISCAYNE BOULEVARD
STE 4900
MIAMI, FL 33131 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: PTD () Delete
Name: PAUL, DONALD B
Address: 6401 SW 87TH AVENUE, SUITE 210
City-St-Zip: MIAMI, FL 33173 US

Title: VD () Delete
Name: FOGEL, BERNARD J
Address: 1120 N.W. 14TH STREET, SUITE 1560B
City-St-Zip: MIAMI, FL 33136 US

Title: VSD () Delete
Name: SANDSTROM, FREDERICK H
Address: 220 ALHAMBRA CIRCLE, SUITE 800
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DONALD B. PAUL

PTD

03/11/2008

Electronic Signature of Signing Officer or Director

_____ Date