

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47292

FILED
Jan 25, 2006
Secretary of State

Entity Name: THE SCHUMANN FOUNDATION, INC.

Current Principal Place of Business:

1320 OLDE DOUBLOON DR
VERO BEACH, FL 32963 US

New Principal Place of Business:

8225 5TH STREET SW
VERO BEACH, FL 32968 US

Current Mailing Address:

3003 CARDINAL DR #C
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 65-0298172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUMANN, JOHN J. JR
1320 OLDE DOUBLOON DR
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

SCHUMANN, JOHN J. JR
8225 5TH STREET SW
VERO BEACH, FL 32968 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: _____

01/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SCHUMANN, JOHN J.,
Address: 1320 OLDE DOUBLOON DR
City-St-Zip: VERO BEACH, FL

Title: DV () Delete
Name: SCHUMANN, MARK K
Address: 1320 OLDE DOUBLOON DR
City-St-Zip: VERO BEACH, FL 32963

Title: DV () Delete
Name: SCHUMANN, KATHERINE, G.
Address: 1320 OLD DOUBLOON DR
City-St-Zip: VERO BEACH, FL

Title: DT () Delete
Name: OFFUTT, HARRY C.,
Address: 3003 CARDINAL DR SUITE C
City-St-Zip: VERO BEACH, FL

Title: DS () Delete
Name: COOKSEY, BYRON T.,
Address: 979 BEACHLAND BLVD
City-St-Zip: VERO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SCHUMANN, JOHN J.,
Address: 8225 5TH STREET SW
City-St-Zip: VERO BEACH, FL 32968

Title: DV (X) Change () Addition
Name: SCHUMANN, MARK K
Address: 8225 5TH STREET SW
City-St-Zip: VERO BEACH, FL 32968

Title: DV (X) Change () Addition
Name: SCHUMANN, KATHERINE, G.
Address: 8225 5TH STREET SW
City-St-Zip: VERO BEACH, FL 32968

Title: DT (X) Change () Addition
Name: OFFUTT, HARRY C.,
Address: 3003 CARDINAL DR SUITE C
City-St-Zip: VERO BEACH, FL 32963

Title: DS (X) Change () Addition
Name: COOKSEY, BYRON T.,
Address: 979 BEACHLAND BLVD
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the 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: HARRY C. OFFUTT, III

DT

01/25/2006

Electronic Signature of Signing Officer or Director

Date