2006 NOT-FOR-PROFIT CORPORATION

Apr 27, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N9400005419 04-27-2006 90403 001 ***122.50 1. Entity Name SCHÓTT MEMORIAL CENTER, INC. Principal Place of Business Mailing Address 66012363 6591 S.W. 124TH AVE. 6591 S.W. 124TH AVE. FT. LAUDERDALE, FL 33330 FT. LAUDERDALE, FL 33330 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022006 CR2E037 (11/05) Chg-NP Applied For City & State City & State 4. FEI Number 65-0556524 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FITZGERALD, J. PATRICK Street Address (P.O. Box Number is Not Acceptable) 110 MERRICK WAY, STE. 3B CORAL GABLES, FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11 TITLE DR. ☐ Delete TITLE ☐ Change ☐ Addition BALCERSKI, JUDY NAME NAME STREET ADORESS STREET ADDRESS 6591 S. FLAMINGO RD CITY-ST-ZIP COOPER CITY, FL 33330 CITY-ST-ZIP ATD TITLE ☐ Delete TITLE Change ■ Addition MCCONNEL, ROBERT NAME NAME STREET ADDRESS 8698 TIERRA LAGO DRIVE STREET ADDRESS COOPER CITY, FL 33330 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition MINNAUGH, VICKI NAME NAME 17905 NW 15 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 330293136 CITY-ST-ZIP PΩ ☐ Delete TITLE ☐ Change ■ Addition TITLE SCHOTT, GREGG NAME NAME STREET ADDRESS 201 E 5TH ST STREET ADDRESS CITY-ST-ZIP CINCINNATI, OH 45202 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE ARISTY, JUAN NAME 4215 S.W. 33RD DR STREET ADORESS STREET ADDRESS HOLLYWOOD, FL 33023 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition PIRIZ, J.E. NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplymental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with alk other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

3501 JOHNSON ST

HOLLYWOOD, FL

STREET ADDRESS

FILED