

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005463

FILED
Jan 05, 2007
Secretary of State

Entity Name: THE SCHMIER FAMILY CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

17879 LAKE ESTATES DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

17879 LAKE ESTATES DRIVE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0710450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASARCH, STEVEN J
1900 NW CORPORATE BLVD
SUITE 400 EAST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SCHMIER, ALBERT
17879 LAKE ESTATES DRIVE
BOCA RATON, FL 33436 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: ALBERT SCHMIER

01/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHMIER, ALBERT
Address: 17879 LAKE ESTATES DR.
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: SCHMIER, MARCIA L
Address: 17879 LAKE ESTATES DR.
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: DEMARCO, JILL E
Address: 17 TALL TREE COURT
City-St-Zip: COLD SPRING HARBOR, NY 11724

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 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: ALBERT SCHMIER

D

01/05/2007

Electronic Signature of Signing Officer or Director

Date