

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005463

FILED
Feb 16, 2010
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:

SCHMIER, ALBERT S
17879 LAKE ESTATES DRIVE
BOCA RATON, FL 33436 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: D
Name: SCHMIER, ALBERT
Address: 17879 LAKE ESTATES DR.
City-St-Zip: BOCA RATON, FL 33496

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

Title: D
Name: SCHMIER, HELAINE A
Address: 27 WEST 72ND STREET
City-St-Zip: NEW YORK, NY 10023

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

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.

SIGNATURE: ALBERT SCHMIER

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date