2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005463

Entity Name: THE SCHMIER FAMILY CHARITABLE FOUNDATION, INC.

FILED Feb 14, 2018 Secretary of State CC0683351436

Current Principal Place of Business:

17879 LAKE ESTATES DRIVE BOCA RATON. FL 33496

Current Mailing Address:

17879 LAKE ESTATES DRIVE BOCA RATON, FL 33496

FEI Number: 65-0710450 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHMIER, ALBERT S 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title D Title D

NameSCHMIER, ALBERTNameSCHMIER, MARCIA LAddress17879 LAKE ESTATES DR.Address17879 LAKE ESTATES DR.City-State-Zip:BOCA RATON FL 33496City-State-Zip:BOCA RATON FL 33496

Title D Title D

NameSCHMIER, HELAINE ANameDEMARCO, JILL EAddress27 WEST 72ND STREETAddress17 TALL TREE COURT

City-State-Zip: NEW YORK NY 10023 City-State-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

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02/14/2018