

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 25, 2013
Secretary of State
CC4897948975

Entity Name: THE SCHMIER FAMILY CHARITABLE FOUNDATION, INC.

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
Name SCHMIER, ALBERT
Address 17879 LAKE ESTATES DR.
City-State-Zip: BOCA RATON FL 33496

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

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

Title D
Name DEMARCO, JILL E
Address 17 TALL TREE COURT
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

DIRECTOR

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date