

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706842

FILED
Apr 26, 2010
Secretary of State

Entity Name: THE SCHULTZ FOUNDATION, INC.

Current Principal Place of Business:

118 W ADAMS ST
SUITE 600
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

BOX 1200
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 59-1055869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, JOHN R
118 W ADAMS ST
SUITE 600
JACKSONVILLE, FL 32202 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: SCHULTZ, NANCY R.
Address: 118 W ADAMS ST, STE. 600
City-St-Zip: JACKSONVILLE, FL

Title: VD
Name: SCHULTZ JR., FREDERICK H
Address: 118 W ADAMS ST, STE. 600
City-St-Zip: JACKSONVILLE, FL

Title: DST
Name: SCHULTZ, JOHN R.
Address: 118 W ADAMS ST, STE. 600
City-St-Zip: JACKSONVILLE, FL

Title: PD
Name: SCHULTZ, CLIFFORD G., II
Address: 118 W ADAMS ST, STE. 600
City-St-Zip: JACKSONVILLE, FL

Title: D
Name: KELLEY, CATHERINE S.
Address: 118 W ADAMS ST., STE. 600
City-St-Zip: JACKSONVILLE, FL

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: JOHN R SCHULTZ

DST

04/26/2010

Electronic Signature of Signing Officer or Director

Date