2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706842

FILED Apr 25, 2012 Secretary of State

Entity Name: THE SCHULTZ FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

118 W ADAMS ST SUITE 600

JACKSONVILLE, FL 32202 US

Current Mailing Address: New Mailing Address:

BOX 1200 118 W ADAMS ST

JACKSONVILLE, FL 32202 SUITE 600

JACKSONVILLE, FL 32202 US

FEI Number: 59-1055869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHULTZ, JOHN R 118 W ADAMS ST SUITE 600

JACKSONVILLE, FL 32202 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

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:

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 04/25/2012