

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000003565

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Entity Name:** SCHWARTZ INVESTMENT COUNSEL, INC.

**Current Principal Place of Business:**

3707 W. MAPLE ROAD  
BLOOMFIELD HILLS, MI 48301

**New Principal Place of Business:**

**Current Mailing Address:**

3707 W. MAPLE ROAD  
BLOOMFIELD HILLS, MI 48301

**New Mailing Address:**

**FEI Number:** 38-2325495

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SCHWARTZ, TIM  
5060 ANNUNCIATION CIRCLE  
SUITE #101  
AVE MARIA, FL 34142 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:** P  
**Name:** SCHWARTZ, GEORGE P  
**Address:** 3707 W. MAPLE ROAD  
**City-St-Zip:** BLOOMFIELD HILLS, MI 48301

**Title:** VT  
**Name:** SCHWARTZ, TIM  
**Address:** 5060 ANNUNCIATION CIRCLE #101  
**City-St-Zip:** AVE MARIA, FL 34142

**Title:** S  
**Name:** PLATTE, RICHARD L JR.  
**Address:** 3707 W. MAPLE ROAD  
**City-St-Zip:** BLOOMFIELD HILLS, MI 48301

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** TIM SCHWARTZ

VT

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date