2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001823

FILED Aug 03, 2005 Secretary of State

Entity Name: SUSAN AND MICHAEL SCHECHTER FOUNDATION, INC.

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

16608 MILLAN DE AVILA 502 NORTH ARMENIA AVENUE

TAMPA, FL 33613 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

KOEHLER & COMPANY PA 1611 W. PLATT ST 502 NORTH ARMENIA AVENUE TAMPA, FL 33606

TAMPA, FL 33609

FEI Number: 59-3703578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

KOEHLER, KEITH W KOEHLER & COMPANY P.A. 1611 W. PLATT ST

KOEHLER & COMPANY P.A 502 NORTH ARMENIA AVENUE TAMPA, FL 33606 US TAMPA, FL 33609 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.

KOEHLER, KEITH W

SIGNATURE: KEITH W KOEHLER 08/03/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

SCHECHTER, SUSAN SCHECHTER, SUSAN Name: Name: Address: 16608 MILLAN DE AVILA Address: 502 NORTH ARMENIA AVENUE

City-St-Zip: TAMPA, FL 33613 City-St-Zip: TAMPA, FL 33609

Title: () Delete Title: (X) Change () Addition SCHECHTER, MICHEAL Name: Name: SCHECHTER, MICHAEL

Address: 16608 MILLAN DE AVILA Address: 502 NORTH ARMENIA AVENUE City-St-Zip: TAMPA, FL 33613 City-St-Zip: TAMPA, FL 33609

Title: () Delete Title: () Change () Addition

AINSWORTH, KEVIN Name: Name: 1723 ORLEANS RD Address: Address: City-St-Zip: HARWICH, MA 02645 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEITH W KOEHLER **CPA** 08/03/2005