

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001823

FILED
Apr 27, 2007
Secretary of State

Entity Name: SUSAN AND MICHAEL SCHECHTER FOUNDATION, INC.

Current Principal Place of Business:

502 NORTH ARMENIA AVENUE
TAMPA, FL 33609

New Principal Place of Business:

401 NORTH HOWARD AVENUE
TAMPA, FL 33606

Current Mailing Address:

KOEHLER & COMPANY PA
502 NORTH ARMENIA AVENUE
TAMPA, FL 33609

New Mailing Address:

KOEHLER & COMPANY PA
401 HOWARD AVENUE
TAMPA, FL 33606

FEI Number: 59-3703578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KOEHLER, KEITH W
KOEHLER & COMPANY P.A.
401 NORTH HOWARD AVENUE
TAMPA, FL 33606 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: KEITH W KOEHLER

04/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHECHTER, SUSAN
Address: 502 NORTH ARMENIA AVENUE
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: SCHECHTER, MICHAEL
Address: 502 NORTH ARMENIA AVENUE
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: AINSWORTH, KEVIN
Address: 1723 ORLEANS RD
City-St-Zip: HARWICH, MA 02645

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHECHTER, SUSAN
Address: 401 NORTH HOWARD AVENUE
City-St-Zip: TAMPA, FL 33606

Title: D (X) Change () Addition
Name: SCHECHTER, MICHAEL
Address: 401 NORTH HOWARD AVENUE
City-St-Zip: TAMPA, FL 33606

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SUSAN SCHECHTER

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date