2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001823

FILED May 01, 2011 Secretary of State

Entity Name: SUSAN AND MICHAEL SCHECHTER FOUNDATION, INC.

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

401 NORTH HOWARD AVENUE TAMPA, FL 33606

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: SCHECHTER, SUSAN

Address: 401 NORTH HOWARD AVENUE

City-St-Zip: TAMPA, FL 33606

Title: D

Name: SCHECHTER, MICHAEL Address: 401 NORTH HOWARD AVENUE

City-St-Zip: TAMPA, FL 33606

Title:

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

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: SUSAN SCHECHTER D