

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003054

FILED  
Jan 15, 2008  
Secretary of State

Entity Name: SCHEFER FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

5801 PELICAN BAY BOULEVARD #300  
NAPLES, FL 34108

**New Principal Place of Business:**

4001 TAMIAMI TRAIL NORTH  
SUITE 330  
NAPLES, FL 34103

**Current Mailing Address:**

1275 GALLEON DRIVE  
NAPLES, FL 34102

**New Mailing Address:**

FEI Number: 65-6333294      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BUCKEL, ROBERT M  
5801 PELICAN BAY BOULEVARD  
SUITE 300  
NAPLES, FL 34108 US

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

BUCKEL, ROBERT M  
4001 TAMIAMI TRAIL NORTH  
SUITE 330  
NAPLES, FL 34103 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: \_\_\_\_\_ 01/15/2008  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SCHEFER, EDWARD A  
Address: 1275 GALLEON DR.  
City-St-Zip: NAPLES, FL 34102

Title: SD ( ) Delete  
Name: SCHEFER, FAY S  
Address: 1275 GALLEON DR.  
City-St-Zip: NAPLES, FL 34102

Title: D ( ) Delete  
Name: SCHEFER, CHARLES A  
Address: 2500 E. MEREDITH DR.  
City-St-Zip: VIENNA, VA 22181

Title: D ( ) Delete  
Name: SCHEFER, LEE E  
Address: 300 WESTWOOD CIRCLE N.  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D ( ) Delete  
Name: SCHEFER, FRANCIS F  
Address: 105 PARK BROOKE CT.  
City-St-Zip: ALPHARETTA, GA 30022

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

Title: D (X) Change ( ) Addition  
Name: SCHEFER, FRANCIS F  
Address: 105 PARK BROOKE CT.  
City-St-Zip: ALPHARETTA, GA 30022

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: EDWARD A. SCHEFER      PD      01/15/2008  
Electronic Signature of Signing Officer or Director      Date