2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00094

FILED Jan 15, 2011 Secretary of State

Entity Name: BERNARD AND ALEXANDRIA SCHONINGER FOUNDATION, INC.

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

12735 S.W. 100TH COURT MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

12735 S.W. 100TH COURT MIAMI, FL 33176 US

FEI Number: 59-2360152 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:

KAVOUKJIAN, MICHAEL E 200 S. BISCAYNE BOULEVARD STE 4900 MIAMI, FL 33131 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:

Title: PTD

 Name:
 PAUL, DONALD B

 Address:
 12735 S.W. 100TH COURT

 City-St-Zip:
 MIAMI, FL 33176 US

Title: VD

Name: FOGEL, BERNARD J

Address: 1120 N.W. 14TH STREET, SUITE 1560B

City-St-Zip: MIAMI, FL 33136 US

Title: VSD

Name: SANDSTROM, FREDERICK H
Address: 220 ALHAMBRA CIRCLE, SUITE 800
City-St-Zip: CORAL GABLES, FL 33134 US

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: DONALD B PAUL PRES 01/15/2011