2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 07, 2008 08:00 Al **DOCUMENT # N02000006126 Secretary of State** C.B. SCHMITT CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address 11100 OVERSEAS HIGHWAY 11100 OVERSEAS HIGHWAY MARATHON, FL 33050 MARATHON, FL 33050 02202008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2286219 Not Applicable \$8.75 Additional 5. Certificate of Status Desired WRIGHT, THOMAS D DO NOT WRITE 9711 OVERSEAS HIGWAY SUITE 5 IN THIS SPACE MARATHON, FL 33050 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 U000000851741 Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE SCHMITT, BRIAN C NAME STREET ADDRESS 11100 OVERSEAS HIGHWAY CITY-ST-ZIP MARATHON, FL 33050 TITLE NAME ANDERSON, EDWARD K STREET ADDRESS 11100 OVERSEAS HIGHWAY MARATHON, FL 33050 TITLE NAME WALLACE, ARLENE STREET ADDRESS 11100 OVERSEAS HIGHWAY DO NOT WRITE CITY-ST-ZIP MARATHON, FL 33050 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

2. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 trusted execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a stadies, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

GNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECT

<u>| 21</u>

Dayling Phone #

FILED