

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006126

FILED
Mar 29, 2010
Secretary of State

Entity Name: C.B. SCHMITT CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

11100 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

11100 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Mailing Address:

FEI Number: 56-2286219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, THOMAS D
9711 OVERSEAS HIGWAY
SUITE 5
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

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: PVSD
Name: SCHMITT, BRIAN C
Address: 11100 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: D
Name: ANDERSON, EDWARD K
Address: 11100 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: D
Name: WALLACE, ARLENE
Address: 11100 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

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: BRIAN C SCHMITT

PVSD

03/29/2010

Electronic Signature of Signing Officer or Director

Date