

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009835

FILED
Mar 28, 2009
Secretary of State

Entity Name: SCHRENK FAMILY FOUNDATION INC.

Current Principal Place of Business:

4951 GULF SHORE BLVD. NORTH
LEPARC 803
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4951 GULF SHORE BLVD. NORTH
LEPARC 803
NAPLES, FL 34103

New Mailing Address:

FEI Number: 30-0137464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRENK, GEORGE L
4951 GULF SHORE BLVD. NORTH
LEPARC 803
NAPLES, FL 34103 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: DS () Delete
Name: SCHRENK, GEORGE L
Address: 4951 GULF SHORE BLVD., LEPARC 830
City-St-Zip: NAPLES, FL 34103

Title: DST () Delete
Name: SCHRENK, WYNNELL C
Address: 4951 GULF SHORE BLVD LEPARC 803
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: RILEY, THOMAS
Address: 3215 REGATTA ROAD
City-St-Zip: NAPLES, FL 34103

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:

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: GEORGE L. SCHRENK

DS

03/28/2009

Electronic Signature of Signing Officer or Director

Date