

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003245

FILED
Apr 23, 2008
Secretary of State

Entity Name: MICHAEL SCHOLZ MEMORIAL CHARITABLE FUND, INC.

Current Principal Place of Business:

111 MAJORCA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

111 MAJORCA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 75-3105532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, MELVIN A
111 MAJORCA AVENUE
CORAL GABLES, FL 33134 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: PD () Delete
Name: RUBIN, MELVIN A
Address: 111 MAJORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: SCHOLZ-RUBIN, SUSAN DR.
Address: 111 MAJORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: SCHOLZ, LAURA
Address: 223 JANE PL
City-St-Zip: NEW ORLEANS, LA 70119

Title: VD () Delete
Name: SCHOLZ, KEVIN
Address: 111 MAJORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: TD () Delete
Name: DEVANEY, JOHN
Address: 772 RIDGEWOOD RD
City-St-Zip: KEY BISCAVNE, FL 33149

Title: SD () Delete
Name: SANDROW, PHYLLIS
Address: 11051 SW 93 AVE
City-St-Zip: MIAMI, FL 33176

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
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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: MELVIN A RUBIN

MR

04/23/2008

Electronic Signature of Signing Officer or Director

Date