

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003245

FILED  
Feb 02, 2012  
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  
Name: RUBIN, MELVIN A  
Address: 111 MAJORCA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

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

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

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

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

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

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: MELVIN A RUBIN

PRES

02/02/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date