2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 A Secretary of State **DOCUMENT # N04000001588** 1. Entity Name IRMA SCHUSTER FOUNDATION, INC. Mailing Address Principal Place of Business **800 S. OSPREY AVENUE** 800 S. OSPREY AVENUE SARASOTA, FL 34236 SARASOTA, FL 34236 04252007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0805754 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SHEA, NORMAN J III 800 S. OSPREY AVENUE SARASOTA, FL 34236 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. ٠Œ HF 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Æ, Trust Fund Contribution. Added to Fees Due by May 1, 2007 -14 10. OFFICERS AND DIRECTORS TITLE NAME SCHUSTER, WILLIAM A STREET ADDRESS 3375 SEA VIEW STREET CITY-ST-ZIP SARASOTA, FL 34239 TITLE U00000747460 05/17/07-80026-022 61.25 NAME SHEA, NORMAN J III STREET ADDRESS 800 S. OSPREY AVENUE CITY-ST-ZIP SARASOTA, FL 34236 TITLE NAME TATMAN, LESLIE STREET ADDRESS 4000 WAYNESVILLE ROAD DO NOT WRITE CITY-ST-ZIF WAYNESVILLE, OH 45068 IN THIS SPACE TITLE NAME BEATTY, ALEXANDRA G STREET ADDRESS 5452 BENEVA WOODS CIRCLE CITY-ST-ZIP SARASOTA, FL 34233 TITLE NÄME

12. I hereby certify that the information supplied with this filing 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 trustee empowered to 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 an address, with all other like empowered.

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STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

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