

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 12, 2009
Secretary of State**

DOCUMENT# N04000001588

Entity Name: IRMA SCHUSTER FOUNDATION, INC.

Current Principal Place of Business:

800 S. OSPREY AVENUE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

800 S. OSPREY AVENUE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 01-0805754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, NORMAN J III
800 S. OSPREY AVENUE
SARASOTA, FL 34236 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: D () Delete
Name: SCHUSTER, WILLIAM A
Address: 3375 SEA VIEW STREET
City-St-Zip: SARASOTA, FL 34239

Title: D () Delete
Name: SHEA, NORMAN J III
Address: 800 S. OSPREY AVENUE
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: TATMAN, LESLIE
Address: 4000 WAYNESVILLE ROAD
City-St-Zip: WAYNESVILLE, OH 45068

Title: D () Delete
Name: BEATTY, ALEXANDRA G
Address: 5452 BENEVA WOODS CIRCLE
City-St-Zip: SARASOTA, FL 34233

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
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: NORMAN J. SHEA, III

D

01/12/2009

Electronic Signature of Signing Officer or Director

Date