2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001588

FILED Jan 05, 2012 Secretary of State

Entity Name: IRMA SCHUSTER FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

800 S. OSPREY AVENUE SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

800 S. OSPREY AVENUE SARASOTA, FL 34236

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHEA, NORMAN J III 800 S. OSPREY AVENUE SARASOTA, FL 34236 US

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

Name: SCHUSTER, WILLIAM A Address: 3375 SEA VIEW STREET City-St-Zip: SARASOTA, FL 34239

Title:

 Name:
 SHEA, NORMAN J III

 Address:
 800 S. OSPREY AVENUE

 City-St-Zip:
 SARASOTA, FL 34236

Title: D

Name: TATMAN, LESLIE

Address: 4000 WAYNESVILLE ROAD City-St-Zip: WAYNESVILLE, OH 45068

Title:

Name: BEATTY, ALEXANDRA G Address: 5452 BENEVA WOODS CIRCLE

City-St-Zip: SARASOTA, FL 34233

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: NORMAN J SHEA III D 01/05/2012