

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010783

FILED
Mar 20, 2009
Secretary of State

Entity Name: THE STEPHEN SCHOENBAUM FAMILY FOUNDATION, INC.

Current Principal Place of Business:

7362 NW 18TH CT
PEMBROKE PINES, FL 33024

New Principal Place of Business:

3614 NW 87 AVE
COOPER CITY, FL 33024

Current Mailing Address:

7362 NW 18TH CT
PEMBROKE PINES, FL 33024

New Mailing Address:

3614 NW 87 AVE
COOPER CITY, FL 33024

FEI Number: 56-2505340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOENBAUM, STEPHEN
7362 NW 18TH CT
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

SCHOENBAUM, STEPHEN
3614 NW 87 AVE
COOPER CITY, FL 33024 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: _____

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHOENBAUM, STEPHEN
Address: 7362 NW 18TH CT
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D () Delete
Name: SCHOENBAUM, MIRIAM
Address: 7362 NW 18TH CT
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D () Delete
Name: SCHOENBAUM, RONALD J
Address: 7362 NW 18TH CT
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: SCHOENBAUM, STEPHEN
Address: 3614 NW 87 AVE
City-St-Zip: COOPER CITY, FL 33024

Title: D (X) Change () Addition
Name: SCHOENBAUM, MIRIAM
Address: 3614 NW 87 AVE
City-St-Zip: COOPER CITY, FL 33024

Title: D (X) Change () Addition
Name: SCHOENBAUM, RONALD J
Address: 24 MARISOL
City-St-Zip: NEWPORT COAST, CA 92657

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: STEPHEN SCHOENBAUM

DR

03/20/2009

Electronic Signature of Signing Officer or Director

Date