

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006446

FILED
Apr 04, 2008
Secretary of State

Entity Name: THE SCHUMACHER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

340 ROYAL POINCIANA WAY STE 340
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

340 ROYAL POINCIANA WAY STE 340
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 43-2069313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATER II, RANDOLPH J
340 ROYAL POINCIANA WAY STE 340
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

RANDOLPH, J. CATER II
340 ROYAL POINCIANA WAY STE 340
PALM BEACH, FL 33480 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: J. CATER RANDOLPH II

04/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SCHUMACHER, CHARLES A
Address: 1977 PORTAGE LANDING S.
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DV () Delete
Name: SCHUMACHER, AMANDA E
Address: 1977 PORTAGE LANDING S.
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DTS () Delete
Name: DYTRYCH, TERRENCE F
Address: 712 U.S. HWY ONE STE 301-32
City-St-Zip: NORTH PALM BEACH, FL 33408

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:

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: CHARLES A. SCHUMACHER

DP

04/04/2008

Electronic Signature of Signing Officer or Director

Date