

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006446

FILED
Apr 30, 2010
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:

340 ROYAL POINCIANA WAY STE 100
PALM BEACH, FL 33480

Current Mailing Address:

340 ROYAL POINCIANA WAY STE 340
PALM BEACH, FL 33480

New Mailing Address:

340 ROYAL POINCIANA WAY STE 100
PALM BEACH, FL 33480

FEI Number: 43-2069313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDOLPH, J. CATER II
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 100
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

04/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SCHUMACHER, CHARLES A
Address: 11596 TURTLE BEACH ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DV
Name: SCHUMACHER, AMANDA E
Address: 11596 TURTLE BEACH ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DTS
Name: DYTRYCH, TERRENCE F
Address: 601 HERITAGE DRIVE #220
City-St-Zip: JUPITER, FL 33458

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: CHARLES A. SCHUMACHER

DP

04/30/2010

Electronic Signature of Signing Officer or Director

Date