2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007804

FILED Jan 14, 2009 Secretary of State

Entity Name: THE TERRI SCHINDLER SCHIAVO FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 5562 CENTRAL AVENUE, SUITE 2 ST. PETERSBURG, FL 33707 **Current Mailing Address: New Mailing Address:** 5562 CENTRAL AVENUE, SUITE 2 ST. PETERSBURG, FL 33707 FEI Number: 34-2054863 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: CHECHELE, T. SAMANTHA P.A. CHECHELE, T. SAMANTHA P.A. 5625 CENTRAL AVENUE 7127 FIRST AVENUE SOUTH ST. PETERSBURG, FL 33710 US US ST. PETERSBURG, FL 33707 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: T SAMANTHA CHECHELE 01/14/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SCHINDLER SR., ROBERT S Name: Name: 6075 SHORE BLVD., S. #402 Address: Address: GULFPORT, FL 33707 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition SCHINDLER JR., ROBERT S Name: Name: Address: 3101 SEA WAY CT. #105 Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: Title: () Delete Title: () Change () Addition VITADAMO, SUZANNE Name: Name: 6368 7TH AVENUE N. Address: Address: City-St-Zip: ST. PETERSBURG, FL 33710 City-St-Zip: Title: Title: (X) Change () Addition () Delete PAUL O' DONNELL-FRAN, CISEAN BROS OF PEACE Name: Name: PAUL O' DONNELL-FRAN, CISEAN BROS OF PEACE 1289 LATOND AVE 1289 LAFOND AVE Address: Address: City-St-Zip: SAINT PAUL, MN 55104 City-St-Zip: SAINT PAUL, MN 55104 Title: Title: () Delete () Change () Addition SIRACUSA, FRAN Name: Name: 2850 WEATHERSFIELD CT Address: Address: City-St-Zip: CLEARWATER, FL 33761 City-St-Zip: Title: () Delete Title: () Change () Addition COTILLA, ED Name: Name: Address: 6011 19TH ST NE Address: SAINT PETERSBURG, FL 33703 City-St-Zip: 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: SUZANNE VITADAMO DIR 01/14/2009