

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011641

FILED
Feb 22, 2007
Secretary of State

Entity Name: RONALD SCHMIDT MEMORIAL FUND, INC.

Current Principal Place of Business:

2488 SW 33RD CIRCLE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

2488 SW 33RD CIRCLE
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, ANDREA C
2488 SW 33RD CIRCLE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

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 () Delete
Name: SCHMIDT, ANDREA C
Address: 2488 SW 33RD CIRCLE
City-St-Zip: OKEECHOBEE, FL 34974

Title: D () Delete
Name: MURPHY, THOMAS R
Address: 2488 SW 33RD CIRCLE
City-St-Zip: OKEECHOBEE, FL 34974

Title: D () Delete
Name: HAMPTON, ANTHONY D
Address: 2488 SW 33RD CIRCLE
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HAMPTON, ANTHONY D
Address: 1450 SW 86TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREA C. SCHMIDT

D

02/22/2007

Electronic Signature of Signing Officer or Director

Date