

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012409

FILED
Jan 05, 2012
Secretary of State

Entity Name: THE SCHEMEL FAMILY FOUNDATION, INC.

Current Principal Place of Business:

14565 SIMS ROAD
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

14565 SIMS ROAD
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 20-8007821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHEMEL, ROBERT G.
14565 SIMS ROAD
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

SCHEMEL, ROBERT G
14565 SIMS ROAD
DELRAY BEACH, FL 33484 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: ROBERT G. SCHEMEL

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SCHEMEL, ROBERT G
Address: 14565 SIMS ROAD
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: SCHEMEL, ROBERT G II
Address: 14565 SIMS ROAD
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: SCHEMEL, ELIZABETH A
Address: 14565 SIMS ROAD
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: SCHEMEL, GREGORY S
Address: 14565 SIMS ROAD
City-St-Zip: DELRAY BEACH, FL 33484

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: ROBERT G. SCHEMEL

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date