

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000013049

FILED
Jun 16, 2009
Secretary of State

Entity Name: THE SCHERER FOUNDATION, INC.

Current Principal Place of Business:

633 FEDERAL HIGHWAY, 8TH FLOOR
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14723
FORT LAUDERDALE, FL 33302

New Mailing Address:

FEI Number: 20-8095949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
SUITE 107, 2101 CORPORATE BLVD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SCHERER, WILLIAM R JR
633 SOUTH FEDERAL HIGHWAY
8TH FLOOR
FORT LAUDERDALE, FL 33301 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: WILLIAM R SCHERER, JR.

06/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHERER, WILLIAM R JR.
Address: 633 FEDERAL HIGHWAY, 8TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D () Delete
Name: BOYER, DAVID
Address: 633 FEDERAL HIGHWAY, 8TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D (X) Delete
Name: DESJARLAIS, ROGER
Address: 633 FEDERAL HIGHWAY, 8TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301

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: WILLIAM R SCHERER, JR

D

06/16/2009

Electronic Signature of Signing Officer or Director

Date