

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004102

FILED
Apr 23, 2012
Secretary of State

Entity Name: THEDA BOHRER, WENDY AND TRACEY SHAPIRO CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

1717 STARLING DR.
SARASOTA, FL 34231

New Principal Place of Business:

1 S. SCHOOL AVENUE
SUITE 500
SARASOTA, FL 34237

Current Mailing Address:

1717 STARLING DR.
SARASOTA, FL 34231

New Mailing Address:

1 S. SCHOOL AVENUE
SUITE 500
SARASOTA, FL 34237

FEI Number: 26-0163820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHRER, THEDA P
1717 STARLING DR.
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

BAND, DAVID S
1 S. SCHOOL AVE
SUITE 500
SARASOTA, FL 34237 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: DAVID S. BAND

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: BAND, DAVID S
Address: 1 S SCHOOL AVE., SUITE 500
City-St-Zip: SARASOTA, FL 34237

Title: V
Name: BAND, GREGORY S
Address: 1 SOUTH SCHOOL AVE., SUITE 500
City-St-Zip: SARASOTA, FL 34237

Title: DV
Name: LANDSMAN, GARY
Address: 1 S SCHOOL AVENUE, SUITE 500
City-St-Zip: SARASOTA, FL 34237

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: DAVID S. BAND

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date