2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004583

FILED Feb 07, 2012 Secretary of State

Entity Name: VERA AND WALTER SCHERR AND FAMILY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5501 DUNROBIN DRIVE #3303 SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

5501 DUNROBIN DRIVE #3303 SARASOTA, FL 34238

FEI Number: 26-0208043 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:

GOLLER, FREDERICK T 1028 LAKE SUMTER LANDING TNE VILLAGES, FL 32162 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: SCHERR, WALTER

Address: 5501 DUNROBIN DRIVE, #3303

City-St-Zip: SARASOTA, FL 34238

Title: D

Name: SCHERR, ROBERT Address: 6 HARVEST TIME COURT

City-St-Zip: HUNTINGTON STATION, NY 11747

Title: D

Name: SAGGESE, LAURA
Address: 33 EVERGREEN ROW
City-St-Zip: ARMONK, NY 10504

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: WALTER SCHERR D 02/07/2012