2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005075

FILED Jan 12, 2010 Secretary of State

Entity Name: BOB & STACY SCHMETTERER FOUNDATION, INC.

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

11 MARINA VILLAGE

UNIT B

KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

24 DOCKSIDE LANE

PMB 398

KEY LARGO, FL 33037 US

FEI Number: 26-0335499 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:

LYNN, SANDRA T 830 NORTH KROME AVENUE HOMESTEAD, FL 33030 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:

Γitle: DPT

Name: SCHMETTERER, ROBERT A
Address: 24 DOCKSIDE LANE, PMB 398
City-St-Zip: KEY LARGO, FL 33037 US

Title: DVPS

Name: SCHMETTERER, STACY
Address: 24 DOCKSIDE LANE, PMB 398
City-St-Zip: KEY LARGO, FL 33037 US

Title: D

Name: FABIANO, LISA
Address: 67 SUNSET HILL ROAD
City-St-Zip: REDDING, CT 06896 US

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 A. SCHMETTERER DPT