2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006652

FILED Mar 03, 2011 Secretary of State

Entity Name: ROBERT A. SCHMIDT, M.D., AND VIOLA G. SCHMIDT FAMILY FOUNDATION, INC.

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

228 PINETREE DRIVE GULF BREEZE, FL 32561

Current Mailing Address: New Mailing Address:

228 PINETREE DRIVE GULF BREEZE, FL 32561

FEI Number: 80-0158291 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:

SCHMIDT, ROBERT A MD 228 PINETREE DRIVE GULF BREEZE, FL 32561 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: PTDC

 Name:
 SCHMIDT, ROBERT A

 Address:
 228 PINETREE DR

 City-St-Zip:
 GULF BREEZE, FL 32561

Title: VD

Name: SCHMIDT, VIOLA G Address: 228 PINETREE DR

City-St-Zip: GULF BREEZE, FL 325614050

Title: SD

Name: SCHMIDT, JANET L Address: 228 PINETREE DR

City-St-Zip: GULF BREEZE, FL 325614050

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. SCHMIDT PTDC 03/03/2011