

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001808

FILED
Apr 10, 2012
Secretary of State

Entity Name: ATTORNEYS DELL & SCHAEFER CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

2404 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2404 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELL, GREGORY M
2404 HOLLYWOOD BOULVARD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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: P
Name: DELL, GREGORY M
Address: 2404 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: SCHAEFER, DENNIS
Address: 2404 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020

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: DENNIS SCHAEFER

VP

04/10/2012

Electronic Signature of Signing Officer or Director

Date