2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010834

FILED Apr 21, 2011 Secretary of State

Entity Name: NICK SCHUYLER FOUNDATION, INC.

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

18072 HORSESHOE BAY CIRCLE FT MYERS, FL 33967 US

Current Mailing Address: New Mailing Address:

P.O. BOX 342637 TAMPA, FL 33694 US

FEI Number: 27-1296270 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:

SCHUYLER, MARCIA 18072 HORESHOE BAY CIRCLE FT MYERS, FL 33967 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: F

Name: SCHUYLER, NICHOLAS L Address: 16212 SWENSON TERRACE City-St-Zip: LUTZ, FL 33549 US

Title: VP

Name: SCHUYLER, MARCIA

Address: 18072 HORESHOE BAY CIRCLE City-St-Zip: FT MYERS, FL 33967 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: MARCIA SCHUYLER VP 04/21/2011