2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09346

FILED Mar 04, 2009 Secretary of State

Entity Name: THE SCHWARTZ FAMILY QUARTET, INC.

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

C/O FANNIE SCHWARTZ 3366 8TH STREET SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

C/O FANNIE SCHWARTZ 3366 8TH STREET SARASOTA, FL 34237

FEI Number: 59-2737516 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:

SCHWARTZ, FANNIE 3366 8TH STREET SARASOTA, FL 33577

OFFICERS AND DIRECTORS:

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

Electronic eignataire of register

US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: SCHWARTZ, PETER N.,

Address: 4730 CRONIN DR

 Address:
 4720 CRONIN DR.
 Address:
 4720 CRONIN DR.

 City-St-Zip:
 SARASOTA, FL
 City-St-Zip:
 SARASOTA, FL
 34237 US

Title: VD () Delete Title: VD (X) Change () Addition Name: SCHWARTZ, MARTHA J., Name: SCHWARTZ, MARTHA J.,

 Address:
 4720 CRONIN DR.
 Address:
 4720 CRONIN DR.

 City-St-Zip:
 SARASOTA, FL
 City-St-Zip:
 SARASOTA, FL
 34237 US

Title: VD () Delete Title: VD (X) Change () Addition Name: SCHWARTZ, MARGARET, Name: SCHWARTZ, MARGARET,

 Address:
 3366 8TH STREET
 Address:
 3366 8TH STREET

 City-St-Zip:
 SARASOTA, FL
 City-St-Zip:
 SARASOTA, FL
 34237 US

Title: STD () Delete Title: STD (X) Change () Addition

 Name:
 SCHWARTZ, FANNIE,
 Name:
 SCHWARTZ, FANNIE,

 Address:
 3366 8TH STREET
 Address:
 3366 8TH STREET

 City-St-Zip:
 SARASOTA, FL
 City-St-Zip:
 SARASOTA, FL 34237 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FANNIE SCHWARTZ STD 03/04/2009