2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09346

FILED Jan 15, 2011 Secretary of State

Entity Name: THE SCHWARTZ FAMILY QUARTET, INC.

US

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 34237

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: PD

Name: SCHWARTZ, PETER N. Address: 4720 CRONIN DR. City-St-Zip: SARASOTA, FL 34232 US

Title: VD

Name: SCHWARTZ, MARTHA J. Address: 4720 CRONIN DR. City-St-Zip: SARASOTA, FL 34232 US

Title: VD

Name: SCHWARTZ, MARGARET Address: 3366 8TH STREET City-St-Zip: SARASOTA, FL 34237 US

Title: STD

 Name:
 SCHWARTZ, FANNIE

 Address:
 3366 8TH STREET

 City-St-Zip:
 SARASOTA, FL 34237 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: FANNIE SCHWARTZ STD 01/15/2011