

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006429

FILED
Jan 23, 2012
Secretary of State

Entity Name: HOWARD AND LYNNE SCHECHTER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

6790 CASA GRANDE WAY
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

6790 CASA GRANDE WAY
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 80-0740532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHECHTER, HOWARD O
6790 CASA GRANDE WAY
DELRAY BEACH, FL 33446 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: D
Name: SCHECHTER, HOWARD O
Address: 6790 CASA GRANDE WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: D
Name: SCHECHTER, LYNNE D
Address: 6790 CASA GRANDE WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: D
Name: SCHECHTER, LOREN
Address: 1166 SHERIDAN RD
City-St-Zip: HIGHLAND PARK, IL 60035

Title: D
Name: SCHECHTER BERNAT, BETH
Address: 192 SOUTH DEER PARK AVENUE
City-St-Zip: HIGHLAND PARK, IL 60063

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: HOWARD O. SCHECHTER

D

01/23/2012

Electronic Signature of Signing Officer or Director

Date