2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

Secretary of State DOCUMENT # N13141 03-28-2005 90272 001 ***122.50 SCHOTT MEMORIAL CENTER FOUNDATION, INC. Principal Place of Business Mailing Address ppnninia 6591 SW 124TH AVE 6591 SW 124TH AVE FT. LAUDERDALE, FL 33330 FT. LAUDERDALE, FL 33330 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-2798816 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FITZGERALD, J. PATRICK Street Address (P.O. Box Number is Not Acceptable) 110 MERRICK WAY SUITE 2-C CORAL GABLES, FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition ANDERSON, ANDY NAME NAME 9401 BUSCAYNE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33138 CITY-ST-ZIP TITLE ATD XIX Delete T(T) F DR. ☐ Change XXX Addition HENNESSEY, REV. WILLIAM NAME NAME OLIVER DIPIETRO STREET ADDRESS 9401 BISCAYNE BLVD STREET ADDRESS 1045-95TH STREET, STE BAY HARBOR ISLANDS FL CITY-ST-ZIP MIAMI SHORES, EL CITY-ST-ZIP SD TITLE ☐ Delete TITLE Addition ARISTY, JUAN NAME 4215 S.W. 33RD DRIVE STREET ADORESS STREET ADDRESS CITY-ST-7IP HOLLYWOOD, FL CITY-ST-7IP TITLE TD Delets TITI F ☐ Change ☐ Addition SCHOTT, R GREG NAME NAME STREET ADDRESS 201 EAST 5TH ST. #1750 STREET ADDRESS CITY-ST-ZIP CINCINNATI, OH 45202 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME MCCONNELL, ROBERT NAME STREET ADDRESS 7716 COLONY LAKE DRIVE STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33436 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition SCHOTT, STEPHEN NAME NAME STREET ADDRESS 201 EAST 5TH ST STREET ADDRESS CINCINNATI, OH 45202 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attactiment with an address, with all on a beginning whered.

3-23-05 Date

954-434-3306

FILED Mar 28, 2005 8:00 am