

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13141

FILED
Jan 05, 2012
Secretary of State

Entity Name: SCHOTT MEMORIAL CENTER FOUNDATION, INC.

Current Principal Place of Business:

6591 S FLAMINGO ROAD
COOPER CITY, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

6591 S FLAMINGO ROAD
COOPER CITY, FL 33330 US

New Mailing Address:

FEI Number: 59-2798816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, J. PATRICK
110 MERRICK WAY
SUITE 2-C
CORAL GABLES, FL 33134 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: FR.
Name: O'REILLY, GABRIEL
Address: 3900 S UNIVERSITY DR
City-St-Zip: DAVIE, FL 33328

Title: DR.
Name: DIPIETRO, OLIVER
Address: 1045-95TH STREET STE 100
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: SD
Name: GEVRY, BRIAN L
Address: 1801 EAST 9TH STREET
City-St-Zip: CLEVELAND, OH 44114 US

Title: TD
Name: SCHOTT, R GREG
Address: 5811 PELICAN BAY BLVD STE 102
City-St-Zip: NAPLES, FL 34108 US

Title: D
Name: MCCONNELL, ROBERT
Address: 8698 TIERRA LAGO COVE
City-St-Zip: LAKEWORTH, FL 33467 US

Title: PD
Name: SCHOTT, STEPHEN
Address: 11900 BISCAYNE BLVD STE 401
City-St-Zip: MIAMI, FL 33181

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: FRANK CASALE

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date