

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18148

FILED
Mar 22, 2009
Secretary of State

Entity Name: SCHILLINGER FOUNDATION, INC.

Current Principal Place of Business:

1225 N E 93RD STREET
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

1225 NE 93RD STREET
MIAMI SHORES, FL 33138 US

New Mailing Address:

1225 N E 93RD STREET
MIAMI SHORES, FL 33138 US

FEI Number: 59-2743298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILLINGER, JACK
1225 NE 93RD STREET
MIAMI SHORES, FL 33138 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: PD () Delete
Name: SCHILLINGER, JACK
Address: 1225 NE 93RD ST
City-St-Zip: MIAMI SHORES, FL 331382940

Title: D () Delete
Name: SCHILLINGER, LEE, H
Address: 4601 SHERIDAN STREET, SUITE 202
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: KATZENSTEIN, ROBIN
Address: 2971 HIDDEN HOLLOW LANE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SCHILLINGER, LEE, H
Address: 4601 SHERIDAN STREET, SUITE 202
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACK SCHILLINGER

MR.

03/22/2009

Electronic Signature of Signing Officer or Director

Date