

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34879

FILED
Mar 21, 2009
Secretary of State

Entity Name: SCHATZ FAMILY FOUNDATION INC.

Current Principal Place of Business:

17232 BRIDLE TRAIL
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

17232 BRIDLE WAY TRAIL
BOCA RATON, FL 334963208

New Mailing Address:

FEI Number: 65-0161727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHATZ, IRVING
17232 BRIDLE TRAIL
SUITE 110A
BOCA RATON, FL 33496 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: DPT () Delete
Name: SCHATZ, IRVING,
Address: 17232 BRIDLE TRAIL
City-St-Zip: BOCA RATON, FL

Title: DVS () Delete
Name: SCHATZ, ESTHER,
Address: 17232 BRIDLE TRAIL
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: HIRSCH, CHERYL,
Address: 9 PATRIOT COURT
City-St-Zip: NEW CITY, NY

Title: D () Delete
Name: SCHATZ, ADRIENNE
Address: 1530 PALISADE AVE
City-St-Zip: FT LEE, NJ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: IRVING SCHATZ

PRES

03/21/2009

Electronic Signature of Signing Officer or Director

Date