2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47292

Entity Name: THE SCHUMANN FOUNDATION, INC.

FILED Jan 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1320 OLDE DOUBLOON DR 8225 5TH STREET SW

VERO BEACH, FL 32963 VERO BEACH, FL 32968 US

Current Mailing Address: New Mailing Address:

3003 CARDINAL DR #C

VERO BEACH, FL 32963 US

FEI Number: 65-0298172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHUMANN, JOHN J. JR SCHUMANN, JOHN J. JR 1320 OLDE DOUBLOON DR 8225 5TH STREET SW

VERO BEACH, FL 32963 VERO BEACH, FL 32968 US

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: 01/25/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

SCHUMANN, JOHN J., SCHUMANN, JOHN J., Name: Name: 1320 OLDE DOUBLOON DR Address: 8225 5TH STREET SW Address:

City-St-Zip: VERO BEACH, FL City-St-Zip: VERO BEACH, FL 32968

Title: () Delete Title: (X) Change () Addition SCHUMANN, MARK K Name: SCHUMANN, MARK K Name: Address: 1320 OLDE DOUBLOON DR Address: 8225 5TH STREET SW City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32968

Title: () Delete Title: (X) Change () Addition SCHUMANN, KATHERINE, G. SCHUMANN, KATHERINE, G. Name: Name: 1320 OLD DOUBLOON DR 8225 5TH STREET SW Address: Address: City-St-Zip: VERO BEACH, FL City-St-Zip: VERO BEACH, FL 32968

Title: DT () Delete Title: DT (X) Change () Addition OFFUTT, HARRY C. Name: Name: OFFUTT, HARRY C.,

3003 CARDINAL DR SUITE C 3003 CARDINAL DR SUITE C Address: Address: City-St-Zip: VERO BEACH, FL City-St-Zip: VERO BEACH, FL 32963

Title: DS () Delete Title: DS (X) Change () Addition

COOKSEY, BYRON T., COOKSEY, BYRON T., Name: Name: 979 BEACHLAND BLVD 979 BEACHLAND BLVD Address: Address: City-St-Zip: VERO BEACH, FL City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the 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: HARRY C. OFFUTT, III DT 01/25/2006

Electronic Signature of Signing Officer or Director

Date