

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49780

FILED
Apr 13, 2005
Secretary of State

Entity Name: THE FRITZ E. SCHARENBERG FOUNDATION, INC.

Current Principal Place of Business:

240 CRANDON BLVD.
STE. 202
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

240 CRANDON BLVD.
UNIT 110
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

240 CRANDON BLVD.
STE. 202
KEY BISCAYNE, FL 33149 US

New Mailing Address:

240 CRANDON BLVD.
UNIT 110
KEY BISCAYNE, FL 33149 US

FEI Number: 65-0418730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIENE, JOSEPH H
240 CRANDON BLVD.
SUITE 202
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

KIENE, JOSEPH H
240 CRANDON BLVD.
UNIT 110
KEY BISCAYNE, FL 33149 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:

04/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SCHARENBERG, FRITZ E. .
Address: 240 CRANDON BLVD #202
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: KIENE, JOSEPH H
Address: 240 CRANDON BLVD. #202
City-St-Zip: KEY BISCAYNE, FL

Title: D () Delete
Name: PERERA, JOSE
Address: 240 CRANDON BLVD #202
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SCHARENBERG, FRITZ E. .
Address: 240 CRANDON BLVD., UNIT 110
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D (X) Change () Addition
Name: KIENE, JOSEPH H
Address: 240 CRANDON BLVD.. UNIT 110
City-St-Zip: KEY BISCAYNE, FL

Title: D (X) Change () Addition
Name: PERERA, JOSE
Address: 240 CRANDON BLVD., UNIT 110
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOSEPH H. KIENE

D

04/13/2005

Electronic Signature of Signing Officer or Director

Date