2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2009
Secretary of State

DOCUMENT# N94000000655

Entity Name: THE MAX & EVELYN SCHACKNOW FOUNDATION, INC.

Current Principal Place of Business:

10481 N.W. 17TH ST.
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

10481 N.W. 17TH ST.
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 65-0464694 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHACKNOW, MAX J
10481 NW 17TH ST
PLANTATION, FL 33322 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: SCHACKNOW, MAX
Address: 10481 N.W. 17TH ST.
City-St-Zip: PLANTATION, FL 33322

Title: D ( ) Delete
Name: SCHACKNOW, EVELYN
Address: 10481 N.W. 17TH ST.
City-St-Zip: PLANTATION, FL 33322

Title: DS ( ) Delete
Name: SCHACKNOW, PAUL N
Address: 15 SHELDRAKE LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D ( ) Delete
Name: SCHACKNOW, SHARMA J
Address: 15 SHELDRAKE LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S ( ) Delete
Name: MACLEAN, FREDERICK R
Address: 2600 N.E. 14TH ST. CAUSEWAY
City-St-Zip: POMPANO BEACH, FL 33062

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:

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: MAX JACOB SCHACKNOW DPT 01/30/2009

Electronic Signature of Signing Officer or Director — Date