

# **2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# N94000000655

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**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:** MAX SCHACKNOW

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** DPT  
**Name:** SCHACKNOW, MAX  
**Address:** 10481 N.W. 17TH ST.  
**City-St-Zip:** PLANTATION, FL 33322

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

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

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

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

I hereby 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 all other like empowered.

**SIGNATURE:** MAX SCHACKNOW

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date