

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000655

FILED
Apr 30, 2012
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:

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

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

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date