

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005806

FILED
Feb 21, 2005
Secretary of State

Entity Name: THE LEE SCHAELEN FOUNDATION, INC.

Current Principal Place of Business:

1049 BLUE HERON DRIVE
SANIBEL ISLAND, FL 33957

New Principal Place of Business:

Current Mailing Address:

1049 BLUE HERON DRIVE
SANIBEL ISLAND, FL 33957

New Mailing Address:

FEI Number: 65-0782014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAELEN, NELL FOSTER
1049 BLUE HERON DRIVE
SANIBEL ISLAND, FL 33957 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: PD () Delete
Name: SCHAELEN, NELL F
Address: 1049 BLUE HERON DRIVE
City-St-Zip: SANIBEL ISLAND, FL 33957

Title: VD () Delete
Name: SCHUB, EARL DR
Address: 2202 SUMMERTIME LANE
City-St-Zip: CULVER CITY, CA 90230

Title: VPST () Delete
Name: (PEIGI) DUVALL, M.A.
Address: 125 SEQUOIA AVENUE
City-St-Zip: REDWOOD CITY, CA 94061

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPST (X) Change () Addition
Name: DUVALL, MARGARET A
Address: P.O. BOX 620146
City-St-Zip: WOODSIDE, CA 94062

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: NELL F. SCHAELEN

PD

02/21/2005

Electronic Signature of Signing Officer or Director

Date