2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 24, 2007 08:00 AM **DOCUMENT # N96000001079 Secretary of State** 1. Entity Name PHILIP M. SCHWARTZ AND LEE G. SCHWARTZ PHILANTHROPIC FOUNDATION, INC. Principal Place of Business Mailing Address 13356 - 88TH AVE N 13356-88 AVE N SEMINOLE, FL 33776 SEMINOLE, FL 33776 01042007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-1465773 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARGER, BRUCE ESQUIRE DO NOT WRITE 360 CENTRAL AVENUE **SUITE 1500** IN THIS SPACE ST. PETERSBURG, FL 33701 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2007 OFFICERS AND DIRECTORS 10. TITLE NAME LIPMAN, ELAINE STREET ADDRESS 7980 LISA DAWN AVE CITY-ST-ZIP LAS VEGAS, NV 89117 000000600703 01/26/07-80019-025 61.25 TITLE BINDERMAN, MAUREEN NAME STREET ADORESS 1117-A BEN FRANKLIN DRIVE CITY-ST-ZIP SARASOTA, FL 34236 TIT? F BORNSTEIN, BILLIE SUE STREET ADDRESS 13356 - 88TH AVENUE DO NOT WRITE CITY-ST-ZIP SEMINOLE, FL 34646 IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 in chapter 11 in 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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

0360