

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001079

FILED  
Jan 12, 2009  
Secretary of State

Entity Name: PHILIP M. SCHWARTZ AND LEE G. SCHWARTZ PHILANTHROPIC FOUNDATION, INC.

**Current Principal Place of Business:**

1117-A BEN FRANKLIN DRIVE  
SARASOTA, FL 34236

**New Principal Place of Business:**

**Current Mailing Address:**

1117-A BEN FRANKLIN DRIVE  
SARASOTA, FL 34236

**New Mailing Address:**

FEI Number: 31-1465773      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARGER, BRUCE ESQUIRE  
360 CENTRAL AVENUE  
SUITE 1500  
ST. PETERSBURG, FL 33701 US

**Name and Address of New Registered Agent:**

BINDERMAN, MAUREEN  
1117-A BEN FRANKLIN DRIVE  
SARASOTA, FL 34236 US

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: MAUREEN S BINDERMAN      01/12/2009  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: TD ( ) Delete  
Name: LIPMAN, ELAINE  
Address: 2916 HAWKSDALE DR  
City-St-Zip: LAS VEGAS, NV 89134

Title: PD ( ) Delete  
Name: BINDERMAN, MAUREEN  
Address: 1117-A BEN FRANKLIN DRIVE  
City-St-Zip: SARASOTA, FL 34236

Title: VSD ( ) Delete  
Name: BORNSTEIN, BILLIE SUE  
Address: 13356 - 88TH AVENUE  
City-St-Zip: SEMINOLE, FL 34646

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: STD (X) Change ( ) Addition  
Name: LIPMAN, ELAINE  
Address: 2916 HAWKSDALE DR  
City-St-Zip: LAS VEGAS, NV 89134

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: MAUREEN S BINDERMAN      PRES      01/12/2009  
Electronic Signature of Signing Officer or Director      Date