

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2012
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:

BINDERMAN, MAUREEN
1117-A BEN FRANKLIN DRIVE
SARASOTA, FL 34236 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: STD
Name: LIPMAN, ELAINE
Address: 2916 HAWKSDALE DR
City-St-Zip: LAS VEGAS, NV 89134

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

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

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: MAUREEN S BINDERMAN

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date