| 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT | | FILED Feb 12, 2008 8:00 am Secretary of State |
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| CUMENT # N9600003185 | | 02-12-2008 90007 029 ****61.25 |

DO 1. Entity THE TILLIE, JENNIE AND HAROLD SCHWARTZ FOUNDATION, INC. 4005SAT1 Principal Place of Business Mailino Address 240 S PINEAPPLE AVENUE 240 S PINEAPPLE AVENUE 10TH FL 10TH FL SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P.O. Box 49948 Suite, Apt. #, etc. Suite, Apt. #, etc. 01252008 Chg-NP CR2E037 (12/06) City & State Sarasota, FL Applied For 4. FEI Number 31-1471764 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 34230-6948 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DOERR, KENNETH D 240 S. PINEAPPLE AVE., 10TH FL Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 34236 Zip Code 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 . DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DPT TITLE TITLE ☐ Delete ☐ Change ☐ Addition BAND, DAVID S NAME NAMÉ STREET ADORESS 240 S. PINEAPPLE AVENUE 10TH FL STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-S1-ZIP DVS TITLE ☐ Delete TITLE ☐ Change ■ Addition DOERR, KENNETH D NAME NAME STREET ADDRESS 240 S. PINEAPPLE AVENUE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition TITLE SCHEMBRI, JENIFER S NAME NAME STREET ADDRESS 240 S PINEAPPLE AVE STREET ADDRESS SARASOTA, FL 34236 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP

12. 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 receive or trustee empowered to execute this report is required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an applicable the fike empowered.

SIGNATURE:

<u>David S. Band,</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

941-366-6660 Daytime Phone #

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