

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001394

FILED
Jan 24, 2008
Secretary of State

Entity Name: THE SCHNEER FOUNDATION, INC.

Current Principal Place of Business:

7276 SATIMENTO PLACE
DELRAY BEACH, FL 33446

New Principal Place of Business:

7276 SARIMENTO PLACE
DELRAY BEACH, FL 33446

Current Mailing Address:

2200 NW CORPORATE BLVD #401
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0735017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN A. FATTEL CPA
1515 SOUTH FEDERAL HWY.
SUITE 105
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

STEPHEN A. FATTEL CPA
2200 NW CORPORATE BLVD #401
BOCA RATON, FL 33431 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:

01/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHNEER, CHARLES H
Address: 5833 N.W. 24TH TERRACE
City-St-Zip: BOCA RATON, FL 334962822

Title: D () Delete
Name: SCHNEER, SHIRLEY S
Address: 5833 N.W. 24TH TERRACE
City-St-Zip: BOCA RATON, FL 334962822

Title: D () Delete
Name: SILVER, LESLEY J.S.
Address: FLAT 1, 164 SUTHERLAND AVENUE
City-St-Zip: LONDON W91HR ENGLAND,

Title: D () Delete
Name: LEE, STACEY L. S.
Address: 375 HEATH STREET
City-St-Zip: CHESTNUT HILLS, MA 02167

Title: D () Delete
Name: REID, BRANDON
Address: ONE BROADWAY
City-St-Zip: NEW YORK, NY 10004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHNEER, CHARLES H
Address: 7276 SARIMENTO PLACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D (X) Change () Addition
Name: SCHNEER, SHIRLEY S
Address: 7276 SARIMENTO PLACE
City-St-Zip: DELRAY BEACH, FL 33446

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

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: SHIRLEY S SCHNEER

D

01/24/2008

Electronic Signature of Signing Officer or Director

Date