

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2010
Secretary of State

Entity Name: THE BERTRAM AND SUZANNE SCHILD CHARITABLE FOUNDATION, INCORPORATED

Current Principal Place of Business:

19955 NE 38 COURT
#2102
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19955 NE 38 COURT
#2102
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 31-1534789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAUM, SYDNEY S
SEMET LICKSTEIN MORGENSTERN ET AL
201 ALHAMBRA CIRCLE, STE 1200
CORAL GABLES, FL 33134 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: PTD
Name: SCHILD, BERTRAM
Address: 19955 NE 38 COURT, #2102
City-St-Zip: AVENTURA, FL 33180

Title: VSD
Name: SCHILD, SUZANNE LEE
Address: 19955 NE 38 COURT, #2102
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: SCHILD, KENNETH
Address: 19955 NE 38 COURT, #2102
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: SCHILD, MARK DAVID
Address: 19955 NE 38 COURT, #2102
City-St-Zip: AVENTURA, FL 33180

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: BERTRAM SCHILD

PRES

04/12/2010

Electronic Signature of Signing Officer or Director

Date