

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002086

FILED  
Apr 09, 2012  
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

04/09/2012

Electronic Signature of Signing Officer or Director

Date