2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N97000002995

1. Entity Name

ROWLAND & SYLVIA SCHAEFER FAMILY FOUNDATION, INC.



Principal Place of Business

Mailing Address

601 CYPRESS POINTE DRIVE WEST PEMBROKE PINES, FL 33027

P.O. BOX 822095 PEMBROKE PINES, FL 33082-2095 FILED Jan 28, 2008 8:00 am Secretary of State

01-28-2008 90043 009 ****61.25



01102008 No Chg-NP

CR2E037 (4/06)

Daytime Phone #

4. FEI Number			Applied For		
65-0757807		[Not Applicable		
5. Certificate of Status Desired	П	\$8.7	\$8.75 Additional		

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

6. Name and Address of Current Registered Agent

CORR, DIANE E 601 CYPRESS POINTE DRIVE WEST PEMBROKE PINES, FL 33027 DO NOT WRITE IN THIS SPACE

the obligations of registered agent.						
SIGNATURE.	Signature, typed or printed name of registered agent and title if a	oplicable. (NOTE: Registered	Agent signature required when reinstating)	DAT	E	
	Filing Fee is \$61.25 Due by May 1, 2008	9. Election Campaign Finan Trust Fund Contribution.	cing \$5.00 May Be Added to Fees			
10.	OFFICERS AND DIRECT	ORS		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	77	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHAEFER, EILEEN B 2070 N OCEAN DRIVE BOCA RATON, FL 33431					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WALLER, ROBERTA S 3 COLONIAL DR. UPPER BROOKVILLE, NY 11545					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHAEFER, MARLA L 60 EAT END AVE, APT 21 C NEW YORK, NY 10028		DC	NOT WRI	ŢE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				THIS SPAC		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-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 receiver or trustee empowered to execute this report as 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 address, with all other like empowered.						

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