

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003691

FILED
Mar 20, 2006
Secretary of State

Entity Name: SHERRY L. SCHLUETER FOUNDATION, INC.

Current Principal Place of Business:

17400 SUNSET DRIVE
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

17400 SUNSET DRIVE
SOUTHWEST RANCHES, FL 333311114

Current Mailing Address:

17400 SUNSET DRIVE
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

17400 SUNSET DRIVE
SOUTHWEST RANCHES, FL 333311114

FEI Number: 65-0771074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASTNER, JEFFREY D
17400 SUNSET DRIVE
SOUTHWEST RANCHES, FL 33331 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: D () Delete
Name: KASTNER, LESLIE F
Address: 17400 SUNSET DRIVE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: D () Delete
Name: SCHLUETER, SHELLY
Address: 17400 SUNSET DRIVE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: D () Delete
Name: SCHLUETER, SHERRY L
Address: 17400 SUNSET DRIVE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KASTNER, LESLIE F
Address: 17400 SUNSET DRIVE
City-St-Zip: SOUTHWEST RANCHES, FL 333311114

Title: D (X) Change () Addition
Name: SCHLUETER, SHELLY
Address: 17400 SUNSET DRIVE
City-St-Zip: SOUTHWEST RANCHES, FL 333311114

Title: D (X) Change () Addition
Name: SCHLUETER, SHERRY L
Address: 17400 SUNSET DRIVE
City-St-Zip: SOUTHWEST RANCHES, FL 333311114

I hereby certify that the information supplied with this filing does not qualify for the 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: LESLIE FREDYE C KASTNER

D

03/20/2006

Electronic Signature of Signing Officer or Director

Date