## **2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

## FILED Jul 16, 2004 8:00 am Secretary of State

DOCUMENT # N9900006883  1. Entity Name SCHOLL FAMILY FOUNDATION, INC.					07-16-200	04 90003 040 **	**61.25	
Principal Place of Business C/O ELEANOR B. SCHOLL 401-E LINTON BLVD APT 554 DELRAY BEACH, FL 33483		Mailing Address C/O ELEANOR B. SCHOLL 401-E LINTON BLVD APT 554 DELRAY BEACH, FL 33483					II II I <b>I</b> II	
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		07062004	Chg-NP (	CR2E037 (10/03)		
City & State		City & State		4. FEI Number 65-09754	67		olied For Applicable	
Zip	Country	Zip:,	Country ≈	5. Certificate of S	Status Desired	\$8.75 Addi		
	6. Name and Address of Current R	egistered Agent		7. Name and Ad	dress of New Regi	istered Agent		
	ATT, P.A. PORATE BLVD STE 220 ON, FL 33431	Street Ad	Name Pratt & Bucher LLP Street Address (P.O. Box Number is Not Acceptable) 2255 Glades Road Suite 125A					
A STATE OF THE STA			City	· · · · · · · · · · · · · · · · · · ·				
the obligati	named entity submits this statement for one of registered agent.  Howard Statement for agent.  Signature, typed or printed name of registered agent are	nd title if applicable. (NOTE		e required when reinstating)		DATE	· .	
	Filing Fee is \$61.25 ie by September 8, 2004	Trust Fund C		Added to Fees	\$5.00 May Be Added to Fees  Make check payable to Florida Department of State			
10.	OFFICERS AND DIRE		11.	ADDITIONS/CHAN	GES TO OFFICERS	AND DIRECTORS IN		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHOLL, ELEANOR B 401-E LINTON BLVD APT 554 DELRAY BEACH, FL 33483	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHOLL, DWIGHT A A 6 9845-2 PINEAPPLE TREE DRIVE BOYNTON, DEACH; FL-33436	ddus chauge #205-8	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chause of a 401 - E. Lin Detray Beach Ex	dduos) to ton 1810d la 33483	901 Change 554	Addition	
NAME STREET ADDRESS CITY-ST-ZIP	D SCHOLL, WALTER B 321 JELIFF MILL ROAD NEW CANAAN, CT 06840	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CALDWELL, DEBORAH J 27 ELMWOOD AVENUE CHATHAM, NJ 07928	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ertify that the information supplied with	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	d in Costion 110 07/07/3	Todds Carbon V	☐ Change	Addition	

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.

SIGNATURE: \_

Allana B Scholl
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

pratt & bucher LLP

2255 Glades Road, Suite 125A

Of Counsel

Elaine M. Bucher <sup>4</sup> Alyssa R. Feder <sup>5</sup> Jami L. Huber David Pratt <sup>1,2,3,5,6,7</sup> Jennifer E. Zakin <sup>5</sup>

<sup>2</sup> Board Certified - Taxation

3 Also Admitted In New York

<sup>5</sup> Masters Of Law In Taxation

8 Board Certified - Elder Law

1 Board Certifled - Wills, Trusts and Estates

Certified Public Accountant (New York).

Also Admitted In New Jersey and Pennsylvania

Admitted only in Ohio and Federal Tax Court

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Of Counsel Robert S. Blumenfeld °

Reply To: Alyssa-R. Feder, Esq. 561.862.0480, Ext: 237 afeder@fl-estatelaw.com

July 12, 2004

Florida Department of State Division of Corporations P.O. Box 6198 Tallahassee, FL 32314

RE: SCHOLL FAMILY FOUNDATION, INC.

Our File No.: 30067.004

Dear Sir or Madam:

Enclosed for filing please find the 2004 Annual Report for the Scholl Family Foundation, Inc. Also enclosed is a check in the amount \$61.25 which represents the fee for filing such report.

If you have any questions, please do not hesitate to contact me.

Yours truly,

PRATT & BUCHER LLP

Alyssa R. Feder, Esq

Enclosure

cc: Mrs. Eleanor B. Scholl (w/ enclosure)

Jennifer E. Zakin, Esq. (w/o enclosure)