## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N99000006883

FILED Jul 05, 2005 Secretary of State

Entity Name: SCHOLL FAMILY FOUNDATION, INC.

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  Name and Address of Current Registered Agent:  PRATT & BUCHER LLP 2255 GLADES RD STE 125A BOCA RATON, FL 33431 US  The above named entity submits this statement for the purpose of changing its registered office or registere in the State of Florida.  SIGNATURE:  Electronic Signature of Registered Agent  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS  Title:  D () Delete Name: SCHOLL, ELEANOR B Address: 401-E LINTON BLVD APT 554 Address: City-St-Zip: DELRAY BEACH, FL 33483  City-St-Zip: Title: D () Delete Title: () Change () Addition Name: Address: Address: City-St-Zip: DELRAY BEACH, FL 33483  City-St-Zip: Title: D () Delete Title: () Change () Addition Name: Address: Address: City-St-Zip: DELRAY BEACH, FL 33483  City-St-Zip: Title: D () Delete Title: () Change () Addition Name: Address: Address: Address: City-St-Zip: DELRAY BEACH, FL 33483  City-St-Zip: Title: D () Delete Title: () Change () Addition Name: Address: Address: City-St-Zip: New CANAAN, CT 06840  City-St-Zip: New CANAAN, CT 06840  City-St-Zip: New CANAAN, CT 06840	Littly Nai	III. SCHOLL FAMILT FOUNDATION, IN	J.		
### ACT   FE   INTON BLVD APT 554   DELRAY BEACH, FL 33483  Current Mailing Address:  C/O ELEANOR B. SCHOLL   401-E LINTON BLVD APT 554   DELRAY BEACH, FL 33483  FEI Number: 65-0975467   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of State in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  Name and Address of Current Registered Agent:  Name and Address of New Registered Agent:  PRATT & BUCHER LLP   2256 GLADES RD   STE 125A   BOCA RATON, FL 33431 US  The above named entity submits this statement for the purpose of changing its registered office or registere in the State of Florida.  SIGNATURE:    Electronic Signature of Registered Agent   Date    OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS  Title: D ( ) Delete   Title: ( ) Change ( ) Additional contents of the purpose of changing its registered office or registered in the State of Florida.  SIGNATURE:    Electronic Signature of Registered Agent   Date    OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS  Title: D ( ) Delete   Title: ( ) Change ( ) Additional contents of the purpose of changing its registered office or registered in the State of Florida.  SIGNATURE:    Electronic Signature of Registered Agent   Date    OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS  Title: D ( ) Delete   Title: ( ) Change ( ) Additional contents of the purpose of changing its registered office or registered agent   Date    Title: D ( ) Delete   Title: ( ) Change ( ) Additional contents of the purpose of changing its registered office or registered agent   Date    Title: D ( ) Delete   Title: ( ) Change ( ) Additional contents of the purpose of changing its registered office or registered agent   Date   Date    Title: D ( ) Delete   Title: ( ) Change ( ) Additional contents   Date   Date   Date    Title: D ( ) Delete   Title: ( ) Change ( ) Additional contents   Date	Current P	rincipal Place of Business:	New Principal Place of Business:		
C/O ELEANOR B. SCHOLL 401-E LINTON BLVD APT 554 DELRAY BEACH, FL 33483  FEI Number: 65-0975467 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of State in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  Name and Address of Current Registered Agent:  Name and Address of New Registered Agent:  PRATT & BUCHER LLP 2255 GLADES RD STE 125A BOCA RATON, FL 33431 US  The above named entity submits this statement for the purpose of changing its registered office or registere in the State of Florida.  SIGNATURE:    Electronic Signature of Registered Agent   Date  OFFICERS AND DIRECTORS:  Title: D ( ) Delete   Title: ( ) Change ( ) Addition Address: 401-E LINTON BLVD APT 554   Address: 401-E LINTON BLVD APT 554   Address: 401-E LINTON BLVD APT 554   Address: 401 E LINTON BLVD APT 554   Address: 401	401-E LIN	TON BLVD APT 554			
### Address: ### City-St-Zip: DELRAY BEACH, FL 33483  ### Address: ### Address: ### City-St-Zip: DELRAY BEACH, FL 33483  ### Address: #### Address: ##### Address: ######### Address: ###################################	Current M	lailing Address:	New Mailing Address:		
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OFFICERS AND DIRECTORS:  D () Delete Title: () Change () Addition Name: SCHOLL, ELEANOR B Name: Address: 401-E LINTON BLVD APT 554 City-St-Zip: DELRAY BEACH, FL 33483  Title: D () Delete Title: () Change () Addition Name: Address: City-St-Zip: DELRAY BEACH, FL 33483  Title: D () Delete Title: () Change () Addition Name: Address: 401 E LINTON BLVD APT 554 Address: City-St-Zip: DELRAY BEACH, FL 33483  Title: D () Delete Title: () Change () Addition Name: Address: 321 JELIFF MILL ROAD Address: City-St-Zip: NEW CANAAN, CT 06840  Title: D () Delete Title: () Change () Addition Name: Address: City-St-Zip: Title: () Change () Addition Name: Address: 27 ELMWOOD AVENUE Address: Address: Address: City-St-Zip: Name: Address: 27 ELMWOOD AVENUE	SIGNATU	RE:			
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	Name: Address:	CALDWELL, DEBORAH J 27 ELMWOOD AVENUE	Name: Address:		

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELEANOR B. SCHOLL D 07/05/2005