2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** DOCUMENT # N9900006883 Apr 16, 2007 08:00 AM Secretary of State SCHOLL FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address C/O ELEANOR B. SCHOLL 401-E LINTON BLVD APT 554 DELRAY BEACH FL 33483 C/O ELEANOR B. SCHOLL 401-E LINTON BLVD APT 554 **DELRAY BEACH FL 33483** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 65-0975467 Not Applicable $Z_{ip}$ Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRATT & BUCHER LLP Street Address (P.O. Box Number is Not Acceptable) 2255 GLADES RD **STE 125A BOCA RATON FL 33431** Zip Codo 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required which reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. IIILE Delete TITLE ☐ Change ☐ Addition NAME SCHOLL, ELEANOR B NAME STREET ADDRESS 401-E LINTON BLVD APT 554 STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33483** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME SCHOLL, DWIGHT A NAME STREET ADDRESS 401 E LINTON BLVD APT 554 STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33483** CATY-SI-ZIP TITLE Change ☐ Add:Iron ტ.− i Delete NAME NAME SCHOLL, WALTER B STREET ADDRESS 321 JELIFF MILL ROAD STREET ADDRESS CITY-ST-7/P CITY - ST-ZIP NEW CANAAN CT 06840 ☐ Change Addition JITLE ☐ Delete TITLE NAME NAME CALDWELL, DEBORAH J STREET ADDRESS STREET ADDRESS 27 ELMWOOD AVENUE CITY - ST - ZIP CITY-ST-7/P CHATHAM NJ 07928 U00000712618 □ Change Addition THE ☐ Defete THILE 04/26/07-80055-017 61.25 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition IIILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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: Schall

4/10/07