2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006883

FILED Apr 01, 2009 Secretary of State

Entity Name: SCHOLL FAMILY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O ELEANOR B. SCHOLL 401-E LINTON BLVD APT 554 DELRAY BEACH, FL 33483 **New Mailing Address: 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 Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TAXWORKS SOLUTIONS INC 6204 DELEON AVENUE FORT PIERCE, FL 34951 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SCHOLL, ELEANOR B Name: Name: 401-E LINTON BLVD APT 554 Address: Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SCHOLL, DWIGHT A Name: Address: 401 E LINTON BLVD APT 554 Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: Title: () Delete Title: () Change () Addition SCHOLL, WALTER B Name: Name: 321 JELIFF MILL ROAD Address: Address: City-St-Zip: NEW CANAAN, CT 06840 City-St-Zip: () Delete Title: Title: () Change () Addition CALDWELL, DEBORAH J Name: Name: Address: 27 ELMWOOD AVENUE Address: City-St-Zip: CHATHAM, NJ 07928 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: WALTER BROOKS SCHOLL D 04/01/2009