

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007643

FILED
Jan 06, 2010
Secretary of State

Entity Name: THE KOURTNEY NICOLE SCHMIDT FOUNDATION, INC.

Current Principal Place of Business:

% MICHAEL MOSKOWITZ
800 CORPORATE DRIVE, #500
FT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

% MICHAEL MOSKOWITZ
800 CORPORATE DRIVE, #500
FT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 65-0966286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALIM, WILLIAM G ESQ.
800 CORPORATE DRIVE
SUITE 500
FORT LAUDERDALE, FL 33334 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
Name: MOSKOWITZ, MICHAEL W
Address: 800 CORPORATE DR, STE 500
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D
Name: STERLING, NEIL
Address: 2132 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D
Name: PARRISH, LORI
Address: 2701 SW 141 TERRACE
City-St-Zip: DAVIE, FL 33330

Title: D
Name: SCHMIDT, BRANDI
Address: 3860 COASTAL HIGHWAY
City-St-Zip: ST. AUGUSTINE BEACH, FL 32084

Title: D
Name: SCHMIDT, KASEY
Address: 3860 COASTAL HIGHWAY
City-St-Zip: ST. AUGUSTINE BEACH, FL 32084

Title: D
Name: ROZOS, MIKE
Address: 1160 NW 101 AVENUE
City-St-Zip: PLANTATION, FL 33322

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL W. MOSKOWITZ

D

01/06/2010

Electronic Signature of Signing Officer or Director

Date