2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007643

FILED Jaņ 06, 2<u>012</u> Secretary of State

Entity Name: THE KOURTNEY NICOLE SCHMIDT FOUNDATION, INC.

New Principal Place of Business: Current Principal Place of Business:

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

New Mailing Address: Current Mailing Address:

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

FEI Number: 65-0966286 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:

SALIM, WILLIAM G ESQ 800 CÓRPORATE DRIVE SUITE 500 FORT LAUDERDALE, FL 33334 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:

MOSKOWITZ, MICHAEL W Name: Address: 800 CORPORATE DR, STE 500 City-St-Zip: FORT LAUDERDALE, FL 33334

Title:

Name: STERLING, NEIL Address: 2132 BAYVIEW DRIVE

City-St-Zip: FORT LAUDERDALE, FL 33305

Title:

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

Title:

Name: SCHMIDT, BRANDI Address: 3860 COASTAL HIGHWAY

City-St-Zip: ST. AUGUSTINE BEACH, FL 32084

Title:

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

Title:

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

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 01/06/2012