2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

_ FILED Mar 03, 2005 08:00 AM DOCUMENT # P36857 1. Entity Name Secretary of State THE LEWIS SCHOTT FOUNDATION, INCORPORATED Principal Place of Business Mailing Address 220 SUNRISE AVE 220 SUNRISE AVE SUITE 216 SUITE 216 PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEi Number Applied For 58-1969908 Not Applicate Zip Country Zip 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 SCHOTT, LEWIS M. Street Address (P.O. Box Number is Not Acceptable) 200 SUNRISE AVENUE SUITE 216 PALM BEACH FL 33480 City Zip Code 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 when reinstaling) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to П Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PD THEF Delete HELF Change Addition SCHOTT, LEWIS M. U00000243978 NAME MAME 226 VIA LAS BRISAS 03/03/05-80026-008 61.25 STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480 CITY ST-ZIP CITY-ST-7IP TITLE Delete HILE Change Addition Addition SCHOTT, NASH W. NAME 503 PRINCESS STREET STREET ADDRESS STREET ADDRESS ALEXANDRIA VA 22314 CITY-ST-ZIP ONY-SI-ZIP MEE Delete TITLE Change Addition SCHOTT, STEVEN G. NAME NAME 5 DARTMOUTH ST STREET ADDRESS STREET ADDRESS FOREST HILLS GARDENS NY 11375 CITY-ST-ZIP CITY-51-71P HILE Delete Addition | DE ROTHSCHILD, VICTORIA NAME NAME 38 CHEYNE WALK STREET ADDRESS STREET ADDRESS LONDON UK sw3-5hì CITY - ST- ZIP CITY-SI-ZIP TiTe F ☐ Delete HILE ☐ Change Addition NAME STREET ADDRESS SIREF | ADDRESS CITY-ST-ZIP CHY-ST-7IP TITLE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-7tP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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 oath; that I am an officer or director of the corporation or the receiver or trusted 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.

OFFICER OR DIRECTOR

(561/833 3389