

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36857

FILED
Mar 19, 2010
Secretary of State

Entity Name: THE LEWIS SCHOTT FOUNDATION, INCORPORATED

Current Principal Place of Business:

220 SUNRISE AVE
SUITE 216
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

220 SUNRISE AVE
SUITE 216
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 58-1969908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOTT, LEWIS M.
200 SUNRISE AVENUE
SUITE 216
PALM BEACH, FL 33480 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: PD
Name: SCHOTT, LEWIS M.
Address: 226 VIA LAS BRISAS
City-St-Zip: PALM BEACH, FL 33480

Title: STD
Name: SCHOTT, NASH W.
Address: 4803 FOXHALL CRESCENT CT. N.W.
City-St-Zip: WASHINGTON, DC 20007

Title: D
Name: SCHOTT, STEVEN G.
Address: 5 DARTMOUTH ST
City-St-Zip: FOREST HILLS GARDENS, NY 11375

Title: D
Name: DE ROTHSCHILD, VICTORIA
Address: FLAT 2, 10 EGERTON GARDENS
City-St-Zip: LONDON, UK SW3 2BP

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: LEWIS M. SCHOTT

PD

03/19/2010

Electronic Signature of Signing Officer or Director

Date